

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

1/18/65

FROM : SA

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

1/8/65

Titles and File #s on which contacted

~~TOP~~
SAM BATTAGLIA~~92-914~~

92-914

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

(See Attached)

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Same

Personal Data

JDD/vmm
(3)92-914-201
Jr J
[Redacted Box]
To undupb6
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[redacted]

Informant advised on 1/8/65 that he returned from Florida the evening of [redacted] After arriving in Miami early morning of [redacted] he was contacted by [redacted]

[redacted] Informant stated that [redacted] had reservations at the Driftwood where [redacted]

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While in Miami, informant visited the Castaways Hotel located on the bay and on the ocean. He determined that HOFFA actually owns both hotels. In contact with the [redacted] at the Castaways on the Ocean a fellow who identified himself as [redacted] told informant that SAM BATTAGLIA's boys visited that hotel frequently. [redacted] inquired of informant who his contacts were and suggested that informant send any good spenders to the hotel. [redacted] indicated that they had plenty of girls around and that they could handle any "big one". [redacted] indicated they give them a "mickey" and it is three days before the individual regains his senses. When he does regain his senses he cannot remember what happened.

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b7C
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **1/18/65**

FROM : SA [redacted]

SUBJECT: [redacted]

☒ CI ☐ SI
☐ PCI ☐ PSI

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Dates of Contact

1/6, 11/65

Titles and File #s on which contacted

87-24296, UNSUBS (5); Armed Robbery Sanson Co., CG, 12/14/61; Theft \$10,000 Walther Transistor Radios, Value \$120,000 [redacted]
92-466 CIP
102-569, Gambling at RUSSOS [redacted]
92-914, TENTS DATTAGLIA [redacted]
92-1160, FIFI RUCCIERI [redacted]
92-691, JOE DI VARCO
102-New, SA [redacted]

b6
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Purpose and results of contact

1 - Statistics

☐ NEGATIVE
☒ POSITIVE

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

165, 15, 87, 92

Personal Data

Matters

92-914-202

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1965	
CHICAGO	

[redacted]

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- | | |
|----------------|----------------|
| 1 - [redacted] | 1 - 92-1160 |
| 1 - 87-24296 | 1 - 92-691 |
| 1 - 92-466 | 1 - 102-New |
| 1 - 102-569 | 1 - Statistics |
| 1 - 92-914 | ESP:pm |

On January 11, 1965, [] advised he had learned that the mailman in Streamwood, Illinois, is dealing in stolen merchandise. He did not know his name, but ascertained his telephone number is 837-1912. Source learned this individual is offering for sale Sunbeam electric razors. These razors are still in the carton and source observed that one of the cartons was being shipped from Graybar Electric, Chicago, to 801 North Rome, Tampa, Florida. Serial numbers on the carton are as follows:

b7D

0143220

0144910

0114241

The razors are being offered at \$6.50 each. Source determined that this individual in turn gets all of this merchandise from a neighbor who is a glazer and lives on the same street and drives two Volkswagens. It is the understanding of the source that the glazer also has in his possession a quantity of portable Waltham radios, a quantity of battery chargers and has offered for sale a trailer load of Florsheim shoes. The shoes are allegedly worth about \$100,000 and the glazer is offering to peddle them for \$10,000.

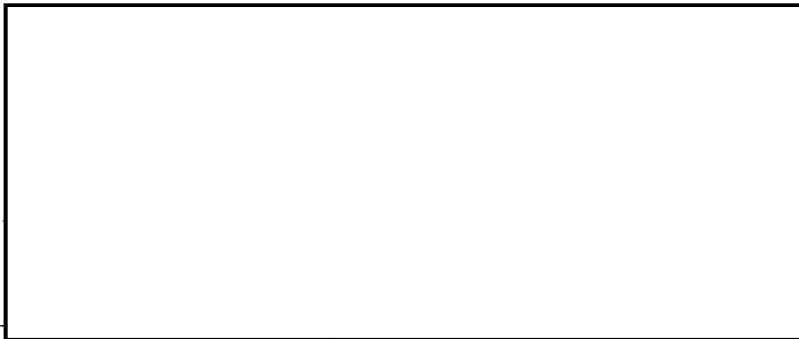
Source advised he attended a dinner and dance held at the Chateau Royal, 5729 West Chicago Avenue, on Saturday evening, January 9, 1965. This party was held under the sponsorship of the Town Sportsmen Club, which according to source appears to be a group of hoodlums who get together once a year. He said all of the people seem to know one another and have lived in the same neighborhood. This party is allegedly the second party of its kind held and is supposed to be for non-profit. Free entertainment was supplied by [] who was brought in by []

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Also, two people came in from AL FARBER's to

entertain. Two Spanish dancers also entertained. Also, a five piece band was available for dancing. Tickets were \$9.00 each and it was announced that 550 tickets were sold and over 100 individuals were turned down for lack of available space.

Source advised that the following were seated at his table:



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Source stated JOEY "CAESAR" DI VARCO and his wife were scheduled [redacted] and had reservations, but did not attend as they were in Florida.

According to source, he learned that [redacted] [redacted] are lieutenants for TEETS BATTAGLIA. [redacted] frequents the ZIGONETTE game at 501 North Clark Street nearly every Sunday and carries huge sums of money. Source noted [redacted] talking to an individual at another table and learned this person was NICK (CIVELLA) head of organized crime in Kansas City. He understood NICK flew in from Kansas City to attend this party and that he brought a group with him. Through his acquaintanceship with [redacted] source was introduced to NICK whom he described as follows:

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Age
Height

50's
6'

Weight
Hair
Characteristics

190-195 pounds
Grey - bald
Glasses - silver rimmed,
good looking

Source was also able to determine that the following were also in attendance at the party:

[redacted] (on party committee)

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[redacted] (was introduced and received biggest applause)

[redacted] LNU [redacted] for JOE DI VARCO)

[redacted] advised [redacted] financial difficulty with [redacted] in connection with their venture into football parlay cards. [redacted] claims the other two held out about [redacted] [redacted] had a talk with [redacted] over the weekend concerning the money [redacted] and [redacted] assured [redacted] he will see that he gets it. [redacted] states that [redacted] is working for FIFI BUCCIERI and that [redacted] is on loan from JOE "CAESAR" DIVARCO. [redacted] home telephone number is TO 3-5114.

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Informant states that [redacted] controls the money for the Chicago area with regard to handbooks and sports betting. He said everyone must report to him how much they make or lose and that [redacted] serves as a sort of comptroller. He did not know who [redacted] was responsible to, but stated he had seen him in the company of [redacted] on a number of occasions.

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Informant related that RUSSO's in Westmont is still operating.

According to source, [redacted]
[redacted] "The Losers" on Rush Street. However, [redacted]
"The Tender Trap," which has just changed its name to Jili's
(ph.). He has stated the police have put so much heat on him
that he is anxious to sell out. He apparently has in mind to
buy another place on Cottage Grove. Source stated [redacted]
[redacted] is well liked by all of the hoodlums and is es-
pecially close to [redacted].

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DIRECTOR, FBI [redacted]

1/21/65

SAC, CHICAGO [redacted]

b7D

[redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
CHICAGO DIVISION

Re Chicago letter to Bureau, dated 11/17/64.

On January 13, 1965, [redacted] was
interviewed by SAs [redacted]

[redacted] advised he works regularly as a [redacted]
[redacted] for the Chicago Sun-Times and is employed five days
per week from approximately 7:00 AM to 5:00 PM. He stated
in addition to this employment during his spare time he is
employed by the Victor Lazarus Insurance Adjustment Firm.
He assists [redacted] he states, in running errands for
the business and in general helping him obtain fire insurance
claims.

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[redacted] stated he is known as [redacted] and as [redacted].
He stated he grew up in a poor neighborhood and went to
work when he was 13. Consequently he did not finish
grammar school. He indicated he has always wanted to have
a better vocation and has been trying to obtain better
employment. Consequently he has enrolled at the Austin High
School where he attends night school three nights a week
from 7:00 to 9:00. He stated he will graduate from
grammar school in about six months. He intends to
continue his education by attending night school and
finishing high school.

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[redacted] admitted he was acquainted with SAM
BATTAGLIA and that he visits in the BATTAGLIA home on
occasion. He denied he was employed by BATTAGLIA or had
ever worked for him. He stated he knew Mrs. BATTAGLIA
and the BATTAGLIA sons for many years as they used to

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b7C

2 - Bureau (RM)
2 - Chicago
(1 - 92-914) (SAM BATTAGLIA)

PBF:bls
(4)

72-914-203
Searched _____
Serialized _____
Indexed _____
Filed _____

[redacted]

reside in his old neighborhood. He also admitted he has visited the BATTAGLIA farm on a number of occasions but denied these visits were anything but for enjoying fresh air.

[redacted] commented he would make himself available for interview anytime the FBI desired to talk to him but insisted he had no information. It is contemplated that after a reasonable length of time a further interview will be conducted with [redacted] to further explore informant potential. [redacted] advised he could be reached through unlisted telephone number Esterbrook 8-5999.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE: 1/21/65

FROM : SA

SUBJECT:

☒ CI

☐ SI

☐ PCI

☐ PSI

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Dates of Contact 1/13/65; 1/15/65		
Titles and File #s on which contacted		
GUS ALEX	92-373	
FRANK BUCCIERI	166-83	
SAM BATTAGLIA	92-914	
BUCCIERI	92-1160	
POLICE AND POLITICAL CORRUPTION	92-350 Sub 14	
FRATTO	92-1804 (Dead)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
Flame Restaurant	166-346	
GAMBLING, RUSSO's RESTAURANT,	165-569	
WESTMONT		
 (See Attached)		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
Personal Data		

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JDD/vmm
(9)

92-914-204

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1965	
FBI - CHICAGO	

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[redacted]

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Informant advised on 1/13/65 that "BIG FRANK" (BUCCIERI) resides in Oak Park, Illinois, and has unlisted telephone number 848-5161. Informant said that "BIG FRANK" apparently is not one of the "outfit" members, however, he is accepted by the "outfit" and is used as their connection man. Concerning matters of doubt "outfit" members go to "BIG FRANK" to get his comments regarding whether to accept a deal or let it go. "BIG FRANK" travels in the top echelon and is a well regarded individual.

Informant stated that FRANK FRATTO handles a call girl operation in connection with his racket activity. He currently has approximately 80 girls working for him who are handled by several hustlers. These individuals get \$10.00 each time one of the girls turns a trick. These girls are located throughout the city and handle convention traffic as well as various parties and individuals. This is a high class service and the rates are from about \$50.00 and up. Two of these hustlers are [redacted] (LNU) and [redacted] (LNU). [redacted] is also interested in diamonds. [redacted] never contacts FRATTO but instead turns over money from his girls to [redacted] who in turn gives same to FRATTO.

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Informant advised that [redacted], on whom he has previously furnished information, meets with GUS ALEX in the suburb of Blue Island on regular basis. [redacted] resides at [redacted] and has unlisted telephone number PR 6-3534. He reportedly owns considerable property on Chicago's south side and controls "juice", gambling and books in that area. He handled "juice" among the Negro also. [redacted] who is divorced and who works as a real estate broker in Chicago's loop. He [redacted] who is planning marriage and attends college northwest of Chicago.

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Informant stated that FIFI BUCCIERI is a close friend of [redacted] of the gun shop on 18th Street, just west of Ashland. They have been friends for several years.

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[redacted]

Informant advised that in regard to the takeover by Dick's Vending Company from Aurora in the suburbs, he has learned that [redacted] of Dependable Vending in Downers Grove, Illinois, completely legitimate, has lost 20 stops to Dick's Vending Company in the past couple of months. Concerning the takeover in the County by Dick's Vending, [redacted] has been contacted a third time by [redacted] who continues to solicit [redacted] to assist in the operation of same.

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[redacted] telephone number TW 7-2259, formerly had a route of his own and he has been taken in by [redacted]. He was formerly making approximately \$200 per week and now receives about \$100 per week. He apparently is assisting [redacted] whether willingly or out of necessity.

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[redacted] has stalled [redacted] inasmuch as [redacted] has indicated that he should not involve himself in that type of business, but [redacted] get into something more lucrative.

Informant advised that he learned [redacted] a cartage thief, that the biggest crap game in the city is located near Westmont, Illinois, [redacted] to gain admittance to same, it is necessary that you go to Russo's Restaurant in Westmont, ask for [redacted] and someone there will take you to where the game is in progress.

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Informant stated that he had been invited to attend the gambling game at the Flame Restaurant on 1/14/65 by [redacted]

On 1/15/65 informant advised that [redacted] were at the Flame Restaurant about 9:00 PM on 1/14/65. No game was in progress at that time and [redacted] the game had been called off inasmuch as there was some "heat" around. [redacted] they were aware that there was "heat" in the area and [redacted] "they" had sources.

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[redacted]

b7D

In 1961 when RAY GIRARD gave up his position as Chief of Police in Lyle, Illinois, to become mayor, he accepted the position of Chief of Police at Countryside, Illinois, an area located south of LaGrange, Illinois. [redacted], who was a police officer, on the Lyle Force under GIRARD, accompanied GIRARD to Countryside and was made a sergeant. On two occasions during the past three years [redacted] made contact with [redacted] namely [redacted] and along with GIRARD arranged for [redacted] [redacted] received [redacted] [redacted] dollars for assistance to [redacted]. [redacted] was acquainted with [redacted] and his associates while on the force at Lyle. [redacted] currently has telephone number 652-7512.

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In 1963, there was a scandal in the Chicago newspapers concerning the sewer program in Lyle wherein an informant of the Chicago Office advised that ROCCO PRANNO and his group made arrangements with the Lyle Village Attorney and the Mayor to assist them in a swindle in connection with the installation of the sewer system in Lyle. Due to the publicity new bids were made for the development of the sewer system and no charges were placed against anyone. GIRARD was also dismissed from his chief of police position during the summer of 1964. GIRARD is currently angling to become chief of police again in Lyle.

INSTRUCTIONS

1. Prepare form in duplicate.
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Do not use lower right corner.
6. Indicate office for reply in lower left corner. Also, list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
7. With regard to military records this form does not apply to deserters.
8. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☐ St. Louis ☐ Denver Re: ☐ INS ☐ Other
☒ WFO ☐
☐ San Antonio ☐ MILITARY
☐ PASSPORT

Date

1/25/65

TITLE:

SAM SALVATORE BATTAGLIA, aka
AR
OO: CHICAGO

Check above-indicated records re:

Name: ANGELA BATTAGLIA, nee Siciliano, Mrs. SALVATORE BATTAGLIA

Aliases: Angeline Battaglia

Alien Reg. # _____ Passport # _____ Service # _____

Sex	Race	Height	Weight	Hair	Eyes	Complexion
Female	White					
Birth Date	Birthplace	Address				
10/2/15	Chicago, Ill.	1114 N. Ridgeland Oak Park, Ill.				

Other pertinent information: **Reportedly traveled to Europe during September, 1962**

Specific information desired:

All available background data, record of travel, and photo.

Also furnish: ☒ Photo
☐ Handwriting specimens

Return reply to:

SAC **CHICAGO (92-914)**

Attention SA

Send copies to:

J D Chicago

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by:

Searched

Serialized

Indexed

Filed

b6
b7C

2059
92-914-246

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-new)

DATE: 1/25/65

FROM : SA [REDACTED]

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b7C

SUBJECT: ANGELO JANNOTTA, aka Ribs.
AR
OO: Chicago

ROCCO SALVATORE, aka
AR
OO: Chicago

Subject's are reportedly close associates of SAM SALVATORE BATTAGLIA, aka. Beth are repeatedly mentioned as being connected with BATTAGLIA's operations, SALVATORE as chauffeur and general assistant, and JANNOTTA as associate. The name AGNES JANNOTTA frequently appears in licenses at hoodlum functions.

These individuals are described as follows:

Name	ANGELO JANNOTTA	ROCCO SALVATORE
Race	WMA	WMA
Birth	8/1/08	3/22/11
Ht	5'5"	5'8"
Wt	125 lbs	160 lbs
Hair	Black	Brown
Eyes	Brown	Brown
Res.	545 N. Wood, Chicago	1618 N. Merrimac
Bus.	Insurance Broker	unk.
Wife	Agnes Jannetta	unk.

It is requested separate AR cases be opened concerning captioned individuals and assigned SA [REDACTED].

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1-92-New (ANGELO JANNOTTA, aka, AR)
1-92-New (ROCCO SALVATORE, aka, AR)
①-92-914 (info)
JED:jed

92-914-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1965	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE: 1/27/65

FROM : SA

☐ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact	
12/24, 28/64, 1/7, 14, 20/65	
Titles and File #s on which contacted	
CIP	92-466
JOSEPH JOHN AIUPPA; AP	92-877
SAN GIANCANA, AR	92-349
SAN BATTAGLIA; AP	92-914
<input type="checkbox"/> TWA	29-2147
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
Informant will not testify to the attached inasmuch as informant is fearful for life and safety of informant's children.	
<u>IF INFORMATION IS DISSEMINATED, IT SHOULD BE SUITABLY PARAPHRASED TO PROTECT THE INFORMANT.</u>	
Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating Very Good Coverage Same

b6
b7C

EFB:mac
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

[REDACTED]

CIP

On December 23, 1964, informant advised that JOIE AIUPPA is presently under medical care and is being treated by Dr. EMMANUEL for ulcers or some other stomach disorder. [REDACTED] and that AIUPPA is scheduled for a series of tests in Northlake Hospital.

Informant further advised that SAM GIANCANA and "TEETS" BATTAGLIA are also patients of Dr. EMMANUEL. Informant identified Dr. EMMANUEL as a former director of the Bank of Broadway, Melrose Park, Illinois.

[REDACTED]

On January 7, 1965, informant furnished photograph of various bank officials of the Bank of Broadway, Melrose Park.

Informant stated that these photographs were taken on the opening day when [REDACTED] of the Bank of Broadway.

Informant identified the following persons in the photograph with [REDACTED]:

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC

Chicago ()

DATE:

1/28/65

FROM :

SA

☒ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT:

Dates of Contact

11/18 12/28 1/4/65

Titles and File #s on which contacted

Disturbance Foremost Liquor Store

157-361

Sam Battaglia

92-914

Frank Laporte

92-920

Purpose and results of contact

☐ NEGATIVE☒ POSITIVEInfo herein was disseminated
to SAs having cases on day of receipt.☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

92-914-2067
SEARCHED INDEXED
SERIALIZED FILED
JAN 28 1965
FBI - CHICAGOb6
b7C

On 12/28/64 CI advised that
a new business was established,
name and identity as follows:

Old Street, Inc

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Dress Shop in Addison, Illinois
Incorporators are Joe and [redacted]
Battaglia, brother of Sam Battaglia.
Joe Battaglia was reportedly born
12/17/15 and has or had almost
\$500,000 in tax lien filed against
him.

File 92 911 209 Date 2/23/67
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

Pulled and placed on 162-750

GAMBLING CONDITIONS, MELROSE
PARK

This serial characterizes

Melrose Park PD and Officers.

Employee

RECHARGE

Date

To

From

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/25/65	INVESTIGATIVE PERIOD 11/5/64 - 1/19/65
TITLE OF CASE CHANGED DOMINICK PANZICA, aka Dominick Purzica		REPORT MADE BY SA [redacted]	TYPED BY ah
		CHARACTER OF CASE AR	b6 b7C

Title marked changed to include the alias DOMINICK PURZICA

REFERENCES

Report of SA [redacted] at Milwaukee, 11/16/64;
Chicago letter to Milwaukee 12/23/64 (Interoffice);
Milwaukee airtel to Pittsburgh, 12/29/64 (Interoffice);
Pittsburgh airtel to Milwaukee, 1/14/65 (Interoffice)

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✓ c -

ENCLOSURESTo Bureau

Two copies of letterhead memorandum characterizing informants used in this report.

INFORMANTS

MI T-1 is [redacted] PCI, who was contacted by SA [redacted]

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APPROVED <i>JRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7977) (Enc.2) (RM) 1 - USA, Milwaukee 1 - Milwaukee (92-471)		<div style="border: 1px solid black; padding: 5px;"> <p>92-471-18</p> <p>YOU TO HAND FOR</p> <p>INITIAL <i>ah</i></p> <p>DATE 1-25-65</p> </div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<div style="border: 1px solid black; padding: 5px;"> <p>92-914-210</p> <p>SEARCHED INDEXED</p> <p>SERIALIZED <i>Ep</i> FILED <i>9</i></p> <p>JAN 30 1965</p> </div>	
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

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MI 92-471

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MI T-2 is [] who was contacted by SAs []
[]

MI T-3 is [] who was contacted by SA []

ADMINISTRATIVE

This case was opened to investigate the background of the Subject and explore the possibility that his restaurant might become a hang-out for hoodlums. Since no criminal activity on the part of Subject has been discovered or alleged, this case is now being closed. Subject, according to [] is not a member of La Cosa Nostra.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 25, 1965

Office: Milwaukee

Field Office File No.: MI 92-471

Bureau File No.: 92-7977

Title: DOMINICK PANZICA

Character: ANTI-RACKETEERING

Synopsis: Subject was born June 13, 1911 at Chester, West Virginia. He now resides with his wife, PHYLLIS, at 605 East Ohio Street, Milwaukee, and continues to operate a small restaurant at 1409 North Franklin Place, Milwaukee. Informants have advised that Subject is not known to be engaged in criminal activity.

- C -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUNDBirth DataAt Joliet, Illinois

On December 11, 1964, [REDACTED] Illinois State Penitentiary, Stateville Branch, made available to SA [REDACTED] records pertaining to the Subject, which state that he was born at Chester, West Virginia on June 7, 1910, the son of FRANK and ROSE PANZICA, who resided at 2800 South Emerald, Chicago, Illinois in 1936.

At New Cumberland, West Virginia

On January 6, 1965, [REDACTED] Deputy Clerk, Hancock County,

MI 92-471

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advised SA [] that birth records on file there reflected that a male child was born on June 13, 1911 to FRANK and ROSE PURZICA at Chester, West Virginia. The child had not been named at the time of the registration of birth.

At Milwaukee, Wisconsin

On December 30, 1964, DOMINICK PANZICA, 105 East Ohio Street, was interviewed at his restaurant at 1409 North Franklin Place. He said that he was born on June 13, 1911 at Chester, West Virginia.

Marital Status

On November 5, 1964, MI T-1 stated that the Subject and his wife PHYLLIS had made up and she was working rather regularly in the Subject's restaurant on Franklin Place. Informant said that there had been trouble between Subject's wife and his girlfriend VIRGINIA PANZICA on October 25, 1964 while the Subject was in Chicago with his children by VIRGINIA. Informant said that VIRGINIA had come into Subject's restaurant and an argument broke out between her and PHYLLIS. VIRGINIA pushed a lot of dishes onto the floor, and created so much trouble that PHYLLIS called the police. As a result, VIRGINIA was charged with disorderly conduct and fined \$50 and costs. Informant also said that the Subject had returned to live with his wife PHYLLIS. He said that VIRGINIA continued to live on Warren Avenue, but the Subject was not staying with her.

On December 15, 1964, MI T-2 also reported that the Subject was back living with his wife at 105 East Ohio Street, and that she was helping him in the restaurant.

On December 30, 1964, the Subject stated that he was living with his wife at 105 East Ohio Street and that she was assisting him in the restaurant. He said she had a regular job during the week, but she always cooked on Sunday.

At Joliet, Illinois

On December 11, 1964, records of the Illinois State Penitentiary, previously referred to, disclosed that in 1936, Subject was married to ANGELA nee IACULLA, who was then residing at 2800 South Emerald, Chicago, Illinois. They were married, according to the record, in 1934.

HI 92-471

Education

The penitentiary records further disclosed that at the time of his conviction for robbery in 1936, the Subject had a 7th grade education.

Children

The penitentiary records, above, also disclosed that in 1936, the Subject had [REDACTED]. Later, the records listed [REDACTED] Illinois, as one of the Subject's correspondents and described her relationship to him as that of [REDACTED].

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Other Relatives

The penitentiary records previously described also listed the following relatives of the Subject:

Brothers - [REDACTED]

Father-in-Law and Mother-in-Law - Mr. and Mrs. JOSEPH IACULLA, 4930 Lexington Street, Chicago, Illinois

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Sisters - [REDACTED]

Residences

At Milwaukee, Wisconsin

On December 30, 1964, the Subject said that he was living at 105 East Ohio Street.

Employment

At Joliet, Illinois

The penitentiary records previously referred to disclosed that the Subject, upon release from incarceration on March 11, 1946, was paroled to FRANK PANZICA, apparently his father. He went to work in his parents' grocery store for one month and then received permission to go to Wind Lake, Wisconsin to work

MI 92-471

at Barkenhager's Garage. A little later, he worked for [redacted], leaving the latter's employ in April, 1947. He then worked for the Milwaukee Railroad until February, 1948. Thereafter, he was employed by the Wisconsin Cuneo Press and was so employed when discharged from parole in 1948.

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B. CRIMINAL RECORD

The Chicago Police Department advised, in answer to inquiry, that their arrest of Subject on January 30, 1933 on a GP charge resulted in discharge of the defendant.

At Joliet, Illinois

The Illinois State Penitentiary records referred to above disclosed the following concerning an offense for which the Subject was sentenced in 1936:

On December 24, 1935, Subject and two associates, one of them being [redacted] held up a truck loaded with liquor, in transit to Omaha, Nebraska. It was an armed robbery. Value of the truck contents was approximately \$5,000. The Subject was sentenced to serve from one year to life. The State's Attorney at that time stated that the defendants were indicted in six other cases involving similar offenses. The total loot was estimated at at least \$100,000. As will be seen below, [redacted] appears to have been the third member of the hijacking gang.

On December 11, 1964, [redacted] advised SA [redacted] that the following information, taken from [redacted] was being made available with the understanding that it was to be treated confidentially:

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 25, 1965

In Reply, Please Refer to
File No.

Title DOMINICK PANZICA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
captioned and dated as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 1/28/65

FROM : SAC, MILWAUKEE (92-350)

RUC

SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR

OO: Chicago

Re: Milwaukee letter to Chicago 1/25/65.

Enclosed for Chicago is one copy of the report of SA
[redacted] Milwaukee, 1/25/65 entitled DOMINICK
PANZICA, aka AR.

Milwaukee has conducted investigation concerning DOMINICK
PANZICA, 105 E. Ohio Street, Milwaukee, Wisconsin and has
reported all information in Milwaukee file (92-350).

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From contact with PANZICA it appears that discussion of
BATTAGLIA's farm would serve no useful purpose and would
only indicate the Bureau's interest in the farm. It is
also believed DOMINICK PANZICA visited "The Farm" only to
borrow money from [redacted].

No additional investigation being conducted by Milwaukee.

2 - Chicago (Enc. 1) (RM)
1 - Milwaukee (92-350)
JHB/bb
(3)

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92-914-2119
92-914-212

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1965	

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE: 2/10/65

FROM : SA

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT:

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Dates of Contact

2/4/65

Titles and File #s on which contacted

SAM BATTAGLIA

92-914

FRANK FRATTO

92-1804

GAMBLING AT RUSSO'S RESTAURANT

165-569

TONY DEROTTI

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached.

☐ Informant certified that he has
☒ furnished all information obtained
by him since last contact.

Rating:

Excellent

Coverage:

Same

Personal Data

b6
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b7D1 - [redacted]
① - 92-914
1 - 92-18041 - 165-569
1 - [redacted]
1 - A) 92-350 sub 14
JDD: pma
(6)92-914-212-14
SEARCHED
SERIALIZED
FILED
FEB 11 1965
FBI - CHICAGO

On February 4, 1965, informant advised that approximately one month ago [] received a speeding ticket from the Oak Forest, Illinois Police Department for travelling ten miles per hour over the speed limit. In an effort to get this ticket fixed, [] contacted [] who with [] and an individual named [] are building a shopping center and apartment area at Cicero and 151st Street at Oak Forest. [] and Barrett Builders, 153rd Street and Oak Park, Oak Forest, are the operators of this building project.

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[] is a close associate of FRANK FRATTO and SAM BATTAGLIA. Informant knows that [] do not have the finances to handle a building project such as this and it is obvious to informant that BATTAGLIA and outfit money are probably behind this building project.

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Informant said that [] he could fix his ticket and made a telephone call apparently to the police officer. Informant does not know if the judge who handled the case was aware of the situation; however, [] appeared in court on the evening of February 2, 1965, in Oak Forest, he was accompanied by []. At that time the police officer stated that his speedometer was in error and [] had not been breaking the speed limit. The case was then dismissed.

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Informant advised that gambling continues at Russo's Restaurant in Westmont. [] whose last name is thought to be [] is the individual to contact regarding locating the card and dice game. When an individual makes inquiry concerning the location of a game [] tells him that a game will be played that night and for him and his party, if there is one, to come to the restaurant and they will be taken to the location. [] then lines up his boys at someone's home where the interested parties are entertained. These games are played legitimately, however, they generally have four or five playing against one individual, and the odds of the one individual winning are low. Whenever crooked dice or cheating in cards is believed used, then the crooked player will sometimes play against four or five legitimate players.

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Informant stated that on January 2, 1965, [] visited with [] and indicated that he had heard in Cicero that [] was moving into the action in DuPage County. [] told him that he was moving into that area also, as he was well aware, and why not assist him.

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[] indicated that all types of vending machines and various gambling devices are being installed in various locations in the west side counties and they are having no interference from city management, police and county officials. [] is continuing to stall [] in that he hopes to be able to cut himself in on a top position with the outfit in that area rather than being just one of the boys.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 2/8/65

FROM : SA [REDACTED]

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SUBJECT: SAM BATTAGLIA

On 1/29/65 [REDACTED]

[REDACTED] FI 3-4353, who is employed as a [REDACTED] at the Maywood Proviso High School, First Avenue and Madison, Maywood, was interviewed by SA [REDACTED]. [REDACTED] phone number at the high school is FI 4-7000, Extension 678. It is to be noted that [REDACTED] was [REDACTED] of the Melrose Park Police Department and served as a [REDACTED] [REDACTED] and that he is now retired from the Melrose Park Police Department. He left approximately six years ago.

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[REDACTED] informed that it is his understanding that a tavern known as Dan's Old House on Lake Street, west of Mannheim in Melrose Park, is either wholly or partially owned by SAM BATTAGLIA. According to source, [REDACTED] was the original owner of this establishment and he believes that BATTAGLIA possibly moved in and became his partner. [REDACTED] understands that gambling has been going on at this location in the past but is not certain if this is the case now.

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With regard to JOSEPH BULGER, [REDACTED] advised that he had been appointed to the Melrose Park Police Force by JOE BULGER in the 1930's. Concerning some of the members of BULGER's family, [REDACTED] advised that JOE BULGER had a brother known to him as "HINDU" AMBURGIO, who is now deceased, but who was definitely a member of the "outfit" prior to his death. JOE BULGER also has a [REDACTED] [REDACTED] who is a [REDACTED] somewhere in the Chicago area. In addition, he has a [REDACTED] who is the [REDACTED] in Melrose Park. Further, he has another brother, [REDACTED] who is the Democratic precinct committeeman and head of the Democratic organization in Melrose Park.

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1 - 92-1045 (JOSEPH BULGER)
PBF/mes
(2)

me

92-914-213
92-914-214

SEARCHED	INDEXED
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FEB 13 1965	

[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

CHICAGO

DATE: 12/10/64

FROM : SA ☒ CI☐ SI☐ PCI☐ PSIb6
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SUBJECT:

Dates of Contact		
11/14/64		
Titles and File #s on which contacted		
WILLIAM DADANO		92-745
SAM ENGLISH		92-887
CHUCK ENGLISH		92-917
TH?		92-350
PIORE BUCCIERI		92-1160
SAM DATTAGLIA		92-014
Purpose and results of contact		
FELIX ALDERISIO		92-415
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same
Personal Data		

JGS/SPS
(6)

92-914 914
92-915 915

SP	SP
11/11/65	11/11/65

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[REDACTED]
CG 92-350
CG 92-1160
CG 92-914
CG 92-415

b7D

Informant advised on 11/14/64, that he learned [REDACTED] that FIORE "FIFI" BUCCIERI, SAM BATTAGLIA and FELIX ALDERISIO were moving up in the "outfit" hierarchy.

Informant advised on 11/14/64, that [REDACTED] Cook County Sheriff's Police, had recently conned an individual out of approximately \$5,000 and had gone to South America to spend the money. Informant advised that [REDACTED] is closely associated with numerous individuals in organized crime in the Chicago area.

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UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **CHICAGO** [REDACTED]DATE: **2/11/65**

FROM : SA [REDACTED]

☐ CI☐ SIFORMER ☐ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact 2/4/65		
Titles and File #s on which contacted		
[REDACTED] (SA [REDACTED])	166-181	
JUICE RACKET	92-1278	
SAM BATTAGLIA	92-914	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data		

PBF/bas
(4)

215
92-914-246
Ep
[REDACTED]

b6
b7C

[redacted]
On 2/4/65, former PCI [redacted] was
contacted by SA [redacted] [redacted] advised
he had learned from [redacted]
[redacted] age [redacted] that he had been playing gin in the
neighborhood and run into bad cards. Accordingly,
he borrowed \$285 from [redacted], who is [redacted]
[redacted] man on juice. [redacted] was required to
pay \$28 juice each week and has fallen about
three weeks behind. [redacted] had confided to the
informant that if [redacted] didn't pay up he was going
to "bust him in the head."

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Source further advised that [redacted] is
really working for SAM "TEETS" BATTAGLIA in the Taylor
Street area and is in charge of the juice there.

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DIRECTOR, FBI

2/15/65

SAC, CHICAGO [REDACTED]

b7D

[REDACTED]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
CHICAGO DIVISION

[REDACTED] has been selected as a target for the Top Echelon Criminal Informant Program (TECIP). [REDACTED] a prominent and successful horse trainer according to the Illinois Race Track Police at Chicago, trained horses at Arlington Park Race Track during 1964 which apparently belonged to Chicago Top Hoodlum SAM "TEETS" BATTAGLIA. BATTAGLIA was found in [REDACTED] barn at the track late in the racing season giving orders to [REDACTED] about the horses.

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On December 15, 1964, MANNY SKAR, former operator of the notorious Sahara Inn North Motel and associate of numerous Chicago hoodlums, who is presently under Federal indictment for tax evasion, held a press conference at the motel. He announced that a group of four men including

2 [REDACTED] and a [REDACTED] of two nearby motels, The Park Ridge Inn and the Crossroads Motel, would shortly take over operation of the motel.

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3 Subject applied for and received a Trainer's License from the Illinois Racing Board for the year 1964. FRANCIS CROSBY, former Bureau SAC, in charge of the State Race Track Police, advises [REDACTED] application for a 1965 trainer's license could be denied if he was shown to be closely connected with, or fronting for hoodlum interests.

It has been developed during the investigation of case captioned [REDACTED] aka. AR; [REDACTED] Office of Origin: Miami, that [REDACTED] apparently telephonically contacted [REDACTED] at his Glenview, Illinois residence.

2 - Bureau
3 - Chicago
① - 92-914
1 - [REDACTED]

JED:dkc
(5)

Searched
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Filed

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92-914-216 217

[redacted]

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From the above facts, it is believed [redacted] is fronting for hoodlum interests in the Chicago area, in particular SAM "TEETS" BATTAGLIA, and should be able to furnish considerable information concerning hoodlum interests and activities.

The following information appears on [redacted] application for license as Trainer, State of Illinois, Number 2231, dated May 12, 1964:

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Name	[redacted]
Race	White
Sex	Male
Birth	[redacted]
	Chicago, Illinois
Height	[redacted]"
Weight	[redacted] pounds
Hair	Brown
Eyes	Blue
Marital Status	Married
Social Security Number	[redacted]
Residence	[redacted]
Bank	Bank of Hallandale 801 East Beach Boulevard Hallandale, Florida
Trainer's License	Illinois, 1963 Florida, 1964 New York, 1964
Person to Notify in Emergency	[redacted]

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References



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Previous investigation reveals subject has telephone number PA 4-6181.

Appropriate investigation to develop additional information regarding  being conducted.

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **CHICAGO** DATE: **2/17/65**FROM : SA ☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

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Dates of Contact 2/5, 12/65		
Titles and File #s on which contacted SAM BATTAGLIA FLAME RESTAURANT <div style="border: 1px solid black; width: 150px; height: 1.2em; margin-top: 5px;"></div>		
		<div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 0 auto;"></div> <div style="border: 1px solid black; width: 100px; height: 1.2em; margin-top: 5px;"></div>
Purpose and results of contact <div style="margin-top: 10px;"><input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE (See attached)</div>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage Same <i>92-914-212</i>
Personal Data <div style="border: 1px solid black; width: 500px; height: 50px; margin-top: 10px;"></div>		

JDD;bls
(4)b6
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[redacted]

Informant advised on February 5, 1965, that he along with [redacted] were to attend the reopening of the game at the Flame Restaurant the previous evening; however, he was informed by [redacted] that the operators of the game feel that there is still "heat" on same and they have put off the opening of same.

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Informant advised on February 12, 1965, that [redacted] continues to make inroads in the installation of his vending machines in the county area and is using muscle to insure the acceptance of his machines. This past week he took over two spots from [redacted] of Dependable Vending in Westmont who is a legitimate operator.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

FROM : SAC, WFO (92-741) (RUC)

DATE: 2/9/65

SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR
(OO:CG)

Reurlet of 1/25/65.

[redacted] Passport Office, Department of State advised SA [redacted] on 2/5/65, search made of passport files but no record of subject's wife could be located. If your office comes into possession of her passport number, or airline manifest evidence that she departed the U. S. for Europe at any time, furnish such info to WFO for special search of passport files.

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② - Chicago
1 - WFO

KJH:kmr
(3)



92-914-218
2197

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1965	
GO	

[redacted]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 2/10/65

FROM : SA [REDACTED]

b6 per FBI
b7C

SUBJECT: SAM BATTAGLIA, aka
AR

The following information is being set forth in instant file inasmuch as information has been received from [REDACTED] is a front for BATTAGLIA and is a frequent visitor to the BATTAGLIA residence. It is noted that [REDACTED] along with his [REDACTED] form a company known as Jonikas Brothers and Barrett Builders, who are building a shopping center, office and apartment building plaza at Cicero and 151st Street, Oak Forest, Illinois. FRANK FRATTO who has been close to [REDACTED] for a long time is also associated in this building program.

b6 per FBI
b7C
b7D

Referral/Direct

JDD: pma

(1) *[signature]*

FOIA 1154739 (File 92-CG-914 sec. 3, p. 47-48)

92-914-226

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1965	
FBI - CHICAGO	

[REDACTED]

b6 per FBI
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE: 2/18/65

FROM : SA

☐ CI☐ SI☒ PCI☐ PSIb6
b7C
b7D

SUBJECT:

PCI

Dates of Contact 1/27/65		
Titles and File #s on which contacted		
VINCENT INSERRO		92-1520
CIP		92-466
✓ SAM BATTAGLIA		92-914
JOE AIUPPA		92-677
JOE BULGER		92-1045
ROCCO DE GRAZIA		162-27
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input checked="" type="checkbox"/>		
ROCKY PRANNO POLICE AND POLITICAL CORRUPTION ROCCO SALVATORE		92-924 92-350 Sub 14 92-
See attached.		
<input type="checkbox"/> Informant certified that he has <input checked="" type="checkbox"/> furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92 Matters
Personal Data		92-914-2296 EP

b6
b7CPBF/mes
(10)

Information Regarding
SAM BATTAGLIA

According to source, the farm which SAM BATTAGLIA owns and operates near Elgin, Illinois, is not believed to be actually owned by BATTAGLIA but source speculates this farm is owned by the "outfit" and that BATTAGLIA merely has control of it because he is the boss of Melrose Park. It was informant's belief that inasmuch as "TOUGH TONY" CAPEZIO, the former boss of Melrose Park, had operated this farm while he was boss of Melrose Park, and that after he left it passed into the hands of SKIPPY CERONE, who was also a power in Melrose Park, that it was only natural for SAM BATTAGLIA to acquire control of the farm because of his position. According to source, SAM BATTAGLIA was set up in Melrose Park by TONY ACCARDO. He further advised that [] owns two horses stabled at the BATTAGLIA farm and that the name of one of these horses is "Guido's Boy."

According to source, ROCCO SALVATORE is also known as BOBBY DORE (ph) and is the [] [] ROCCO SALVATORE is a big bookmaker and [] runs the Charm Club, 19th and North Avenue, Melrose Park, which is owned by SAM BATTAGLIA. ROCCO SALVATORE frequents the Charm Club regularly.

b6
b7C

Source further informed that [] also known as [] (ph), is the [] for SAM BATTAGLIA. He spends a great deal of his time on BATTAGLIA's farm.

Source further advised that JOE BATTAGLIA, 500 Winston Drive, Melrose Park, does all of the errands for SAM BATTAGLIA and is SAM's right-hand man in the Melrose Park area. JOE BATTAGLIA operates a gift shop in Addison, Illinois, in a new shopping plaza. This shopping plaza is allegedly [] (ph), who has done time for murder. He was released from Joliet after offering himself as a guinea pig for malaria tests. Upon his release he immediately seemed to have plenty of money and was able to construct a shopping center.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

CHICAGO

DATE: 2/23/65

FROM : SA

SUBJECT:

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

Dates of Contact 1/27/65; 2/4, 9, 12/65		
Titles and File #s on which contacted		
	FHAM.	147-764
		165-
FELIX ALDERISIO		92-415
ALBERT "OBBIE" FRABOTTA		92-689
		92-1039
SAM BATTAGLIA		✓ 92-914
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	GUS ALEX LESLIE KRUSE RALPH PIERCE CHARLES ENGLISH	92-373 92-1037 92-375 92-917
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

b6
b7C
b7D

JGS/rms

92-914-222 221

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1965	
FBI-CHICAGO	

b6
b7C

[redacted]
CG 92-914
[redacted]

b7D

[redacted] (Informant) advised that he is acquainted with [redacted] and stated that [redacted] a liquor store located in the Embassy Hotel at Diversey Parkway and Pine Grove Avenue, Chicago. He believed that the [redacted] of this liquor store. He further stated that [redacted] has a [redacted] the Crossroads Motel located immediately north of the Sahara North Motel in Schiller Park, Illinois. He stated that [redacted] is one of [redacted] of the Sahara North Motel, but that [redacted] is the brains and money behind [redacted].

b6
b7C
b7D

SOURCE
Informant stated further that [redacted], being a [redacted], makes many purchases of well bred horses for racing in the Lexington, Kentucky area, some of them from the Keeneland Farm. He indicated that [redacted] is heavily backed financially in the purchase of horses for racing by SAM BATTAGLIA and others.

b6
b7C

SOURCE
Informant stated that [redacted] on a radio program in Chicago, who is [redacted], has had numerous dealings with [redacted] regarding horses inasmuch as [redacted] and races horses at Arlington Park and other parks in the Chicago area. However, informant stated that there are bad feelings between [redacted] due to some dealings that they had with one another regarding horses.

b6
b7C

February 5, 1965

TO: File 4-50

FROM: HBL

SUBJECT: [REDACTED]

b6
b7C

The following horses were foaled in Illinois at the Free Meadows Farm, Hampshire, Illinois, which farm allegedly belongs to Sam Battaglia. Those numbers with no notation following them mean that those horses were foaled and registered in the name of Free Meadows Farm. Those numbers followed by a persons name means that the horses were foaled at Free Meadows Farm and registered in the name of that party.

60-B-135

60-B-134

62-B-375

62-B-378

60-B-138

61-B-334

60-B-126

61-B-327

58-B-271

Sam Battaglia, 114 N. Ridgeland, Oak Park, Ill.

59-B-145

59-B-144

58-B-265

Sam Battaglia

60-B-128

60-B-129

62-B-381

62-B-332

61-B-181

60-B-190

61-B-371

59-B-142

60-B-133

62-B-510

61-B-173

58-B-263

Sam Battaglia

59-B-143

59-B-121

60-B-132

62-B-376

62-B-469

62-B-299

60-B-390

60-B-277

61-B-262

Guarino's Ranch, Palatine, Ill.

61-B-546

60-B-192

58-B-262

Philip Ariola,
Sam Battaglia

b6
b7C

Handwritten:
All registered
3/3/65 - not at
Free Meadows Farm
3/10/65 JEA

72-914-222

4-50-75

62-B-383
61-B-182
59-B-329
63-B-403
63-B-401
60-B-130
60-B-125
60-B-136
61-B-331
59-F-116
60-B-191
61-B-259
60-B-127
61-B-328
62-B-384
61-B-330
60-B-139
61-B-329
62-B-386
62-F-124
59-B-151
59-B-147
58-B-266
61-B-335
59-B-123
63-B-324
62-B-298
61-B-608
59-B-365
59-F-114
58-B-267
58-B-264
62-B-380
62-B-387
61-B-325
62-B-390
62-B-388
61-B-257
61-B-180
62-B-287
62-B-335
59-B-196
58-B-142
61-B-333
60-B-131
59-B-122
59-B-149
63-F-132
60-B-140
62-B-385
62-B-389
61-B-260
62-B-374
61-B-258
63-B-402



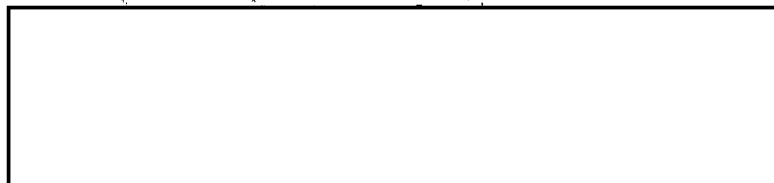
" "

b6
b7C



" "

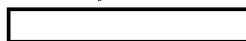
Sam Battaglia



" "

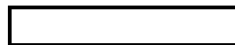
Sam Battaglia

" "



" "

b6
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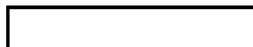
" "

" "

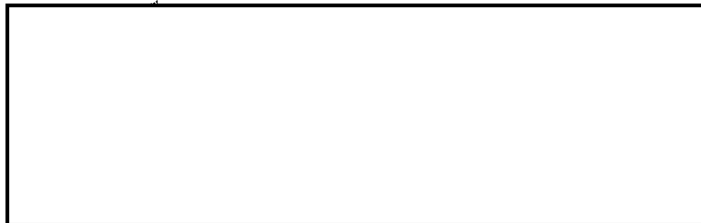
" "

" "

" "



60-B-540
60-B-124
61-B-332
63-F-131
62-B-285
63-B-343
60-B-137
60-B-141



b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 1/11/65

FROM : SA [REDACTED]

☐ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

1/8/65

Titles and File #s on which contacted

ROCCO SALVATORE PRANNO, aka
James Martelli; AR

92-924

ROCCO PRANNO; ET AL; INTERNATIONAL
PAPER COMPANY - VICTIM; AR

92-1531

ROCCO PRANNO;

LOUIS PRANNO; [REDACTED] dba Builders
Supply and Lumber Company - VICTIM; AR

92-NEW

Purpose and results of contact

SAN BATTAGLIA; AR

✓ 92-914

☐ NEGATIVE

☒ POSITIVE

b6
b7C

To develop intelligence information regarding ROCCO PRANNO and his activities in the suburban towns of Northlake, Stone Park and Melrose Park, Illinois, looking toward a possible AR violation concerning PRANNO and other individuals.

Informant stated he will not testify as to any information furnished and he is in great fear of his life because of his connection with these hoodlums. He desired complete protection from a security standpoint for himself and his family. He indicated he has a great regard for the FBI and his purpose in furnishing information is to assist the Bureau in obtaining indictments and possible conviction of PRANNO, who is, in his opinion, a very dangerous individual.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating **Excellent**

Coverage **Top Hoodlum Program**

Personal Data Telephone Number [REDACTED]
Park, Illinois

Melrose

92-914-228

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1965	
[REDACTED]	

PAK:kmm
(5)

b6
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b7D

[redacted]

b7D

The informant furnished the following information:

ROCCO PRANNO and other officials of small suburban towns and officials of construction companies were scheduled to have a big meeting tonight at Roberts Restaurant, formerly D'Ors, 1700 block of North Mannheim Road, Stone Park, Illinois. The informant stated this meeting is to determine what action to take in regard to a company which ROCCO PRANNO is reportedly behind and PRANNO uses as a front called Mid-Central Sewer Company. Informant added that PRANNO is having difficulties in connection with this company and that [redacted]

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The informant said that the new company will be called Carlson Equipment Company (phonetic) and it would be operated the same as Mid-Central Sewer. The meeting tonight will discuss the incorporation procedures and individuals who will be the front men for the corporation.

The informant further stated that the Kanor Lounge has been sold by ROCCO PRANNO, who is known as JAMES KARTELL in the Stone Park area. PRANNO had [redacted] a "hillbilly", [redacted] the Kanor Lounge and various illegal activities were taking place there such as the selling of watered-down liquor; selling alcoholic beverages to minors; gambling activities; and fencing activities of stolen merchandise by West Side burglars.

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The informant said that a lot of stolen perfume was being sold in that area. [redacted] lives [redacted] [redacted] and is a stooge for PRANNO.

The informant stated many things are happening in the Stone Park area and he is attempting to keep abreast of the hoodlum activities regarding their backing of legitimate construction companies having contracts in suburban towns.

The informant indicated that the technique used is to pay off local village, town or city officials in order to be granted favorable treatment in construction work and the purchasing of real estate.

Informant stated JOE CHINE has been giving Riley Engineering Company a hard time.

Informant stated the hoodlums are attempting to use their extortion and strong-arm tactics in getting favorable contracts by paying off officials. He identified Lansing, Illinois as their next target relative to a contract held by the Riley Engineering Company. He said another \$900,000 construction job is being handled in De Kalb, Illinois. He said that Oakbrook and Northlake, Illinois, are in line for illegal activities regarding construction companies and city officials for next year.

Informant stated he will continue to keep abreast of any information coming to his attention.

SAM BATTAGLIA

Informant stated that JOE TESTA is close to SAM BATTAGLIA and may be his front man.

CIP - Miscellaneous

Informant stated in his opinion PRANKO is not the "big man" directing hoodlum infiltration into legitimate business and extortion and payoffs of local city officials inasmuch as PRANKO is a "strong arm muscle tactics user" and does not have the brains to intelligently direct such illegal activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

3/2/65

FROM : SA

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b6
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b7D

Dates of Contact		
2/20/65 - 25/3/65		
Titles and File #s on which contacted		
FLAME RESTAURANT	100-346 (Assigned)	[Redacted]
JANNA FRATTO	92-1804 (DEAD)	
[Redacted]	[Redacted] (Assigned)	
[Redacted]	102-455 (Assigned)	
SAN BATTAGLIA	92-914 (Assigned)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Same
Personal Data		

1 - [Redacted]
 1 - 100-346
 1 - 92-1804
 1 - [Redacted]

1 - 102-455
 1 - 92-914

JDD:pma
 (6)

92-914-224
 SEARCHED INDEXED
 SERIALIZED FILED
 MAR 3 1965

b6
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b7D

On February 10, 1964, informant advised that he questioned [redacted] regarding Chicago's interest in the Lake County area of Indiana. [redacted] told informant that [redacted] is the outfit leader in that area. He also told informant that [redacted] lives on Chicago's north side and is an important individual in the outfit.

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On February 10, 1964, informant advised that the preceding week a meeting was held wherein FRANK FRATTO was advanced to a higher position in the BATTAGLIA group. Informant learned this information from [redacted] and was also told that in connection with this advancement FRATTO received a \$5,000 diamond studded wrist watch as a gift.

On February 19, 1965, informant advised that [redacted]
[redacted]
Tree Gables, a restaurant and tavern on Orden Avenue in Lisle, Illinois. This past week [redacted] had been approached by [redacted] regarding installing vending machines in his establishment. [redacted] did not threaten him as such, but told him he wanted to put the machines in his establishment and that free protection came with them. [redacted] told him that he would be back in a month to make arrangements for installing his machines.

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Concerning [redacted], informant stated that he controls the county area and continues to move into other forms of the rackets other than the vending machines. Among these interests are gambling activities involving parlay cards, numbers, jacks, punchboards and various forms of gambling entertainment.

On February 25, 1965, informant advised [redacted] did not go to the Flame Restaurant on the preceding Tuesday night. In view of inclement weather he was called by [redacted] who told him that they would make it the following Tuesday. [redacted] indicated to him that the game was to reopen that night. Subsequently in conversation with [redacted] he informed [redacted] that they intend to operate their game

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at the Flame Restaurant on Tuesday evenings and feel that sufficient time has passed so that the "heat" on the game has been dropped. [] mentioned that some important people enjoy participating in the game there and one is a judge from Glen Ellyn.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 3/2/65

FROM : SA [REDACTED]

☐ CI ☐ SI
☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

2/15/65

Titles and File #s on which contacted

[REDACTED]
SAM BATTAGLIA

CRIMINAL INTELLIGENCE PROGRAM

162-14

92-914

92-466

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Very good

Coverage

92-matters

Personal Data

1-162-14
1-92-914
1-92-466
PBF:Jel
(4)

92-914-225

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1965	

b6
b7C

[redacted]

b7D

On 2/15/65, PCI [redacted] advised SAM BATTAGLIA in his opinion is the hoodlum in power in Stone Park, Illinois. He advised that BATTAGLIA's stooge, who is employed as a [redacted] in Stone Park is [redacted]. [redacted] related that several months ago, a Melrose Park Cab was involved in an accident in Stone Park when the cab was waiting for a light and was struck in the rear by a drunk. Two passengers, a husband and wife, were riding in the cab. According to [redacted] was called to the scene of the accident and at which time the drunk informed him he had just left the Club 20 in Melrose Park where he had been drinking. According to PCI, the police interviewed the bartender at the Club 20 and secured a signed statement reflecting the number of drinks the driver had and a copy of this statement was secured by [redacted]

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[redacted]. According to PCI, a few days later, [redacted] Stone Park Village [redacted], called [redacted] and demanded that his copy of the statement be returned. [redacted] stated [redacted]

According to PCI, [redacted] made a series of phone calls demanding this statement and that the Mayor of Stone Park also called requesting the return of this statement. [redacted] insisted he would only turn over the statement to [redacted] "boss."

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According to PCI, the following day, SAM BATTAGLIA and his brother, JOE BATTAGLIA, appeared at [redacted]

[redacted]

This source further advised [redacted] returned to the automobile in which SAM BATTAGLIA was sitting, SAM inquired as to how [redacted] knew he was boss of Stone Park. PCI

b6
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[REDACTED]

b7D

PCI further indicated BATTAGLIA wanted the

[REDACTED]

PCI further advised that SAM BATTAGLIA and the men working for him obtained all of their gasoline at a Mobil gas station located at 25th and Lake Street which is [REDACTED]. According to source, this station is actually [REDACTED], Melrose Park [REDACTED].

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PCI also advised that [REDACTED] [REDACTED] a clothing shop at Armitage and Mannheim Road in Melrose Park, Illinois. This place is next to a gas station and behind the International Harvester Company plant. According to source, [REDACTED] is a close friend of [REDACTED]. Source further informed [REDACTED] has been reported as selling hot clothing from this shop and has been known to fence as much as \$4,000 to \$5,000 in cash at one time. He further informed that [REDACTED] has a ten cent slot machine located in the basement of his home, and that this slot machine formerly was [REDACTED].

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE: 3/8/65

FROM : SA

☐ CI☐ SI☒ PCI☐ PSIb6
b7C
b7D

SUBJECT:

[REDACTED]

Dates of Contact

3/24/65

Titles and File #s on which contacted.

~~Bookmaking at 909 West Lake Street,
Melrose Park;~~~~165-New~~~~Bookmaking Next Door to Jesters, 25th and
Lake Street, Melrose Park~~~~165-New~~~~SAH BATTAGLIA~~~~92-914~~ [REDACTED]~~STATISTICS~~

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached.

b6
b7C☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Very Good

Coverage

92 matters

Personal Data

92-914-226

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1965	

[REDACTED]

(1 - [REDACTED])
 (1 - 165-New)
 (1 - 165-New)
 (1 - 92-914)
 (1 - Statistics)
 PRF: rma (5)

b6
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b7D

On February 24, 1965, [] advised SA [] there is a bookmaking operation at Carbons, 909 West Lake Street, Melrose Park. According to source this operation is being run by a [] name unknown and [] and JOHNNY CARBON. [] advised this place was raided by the county police approximately two weeks previously, but is now back in operation. Source learned that on the previous day \$40 in bets were taken in the first two hours.

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Source further advised there is another bookmaking operation next door east of the Jesters near 25th and Lake Streets, Melrose Park. This spot is between the Jesters and a body shop on the north side of the street. According to source, [] (ph.) runs this operation for SAM BATTAGLIA and has run it for a number of years. Source further advised he has observed JOE BATTAGLIA to make frequent visits to this spot.

b6
b7C

It is to be noted that [] of the States Attorney's Office is aware of these two spots.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914*)

DATE: March 15, 1965

FROM :

[Redacted]

b6
b7C

SUBJECT: JOSEPH/ROCCO
ANTI-RACKETEERING

This memorandum contains all identical and questionable criminal references. There were no identical security references.

Chicago File 165-494* should be reviewed by the agent, as it cannot be determined by the writer whether or not it is identical to the subject of this memorandum.

I GENERAL CRIMINAL ACTIVITIES

15-17176-4

[Redacted] advised SA [Redacted] on 2/60 re places that are actively operating as fences in the Chicago area.

b6
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b7D

JOEY ROCCO operates a fence at a tavern located at Crawford and Lake Street, Chicago. He stated that he is not sure which tavern ROCCO operates at that area since there are two at that intersection, one being Sal's Tavern and the other "Old Tyme Liquors."

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

92-914-27 p 15

Re report made at Chicago, Illinois, 2/26/62 by SA [Redacted] re SAM SALVATORE - AR.

On February 20, 1963 [Redacted] Chicago Police Department Intelligence Unit contacted SA [Redacted] and advised that Free Meadows stock farm is in the name of SAM "TEETS" BATTAGLIA and [Redacted].

b6
b7C

1 - SA [Redacted]
vm
(2)

Detmeyer
3/22/65

92-914-227
FBI - CHICAGO
MAR 17 1965

[Redacted] *M*

CG 92-914*

92-914-27 p 15 cont'd.

He stated the farm consists of about 219.53 acres and is located at Hampshire, Illinois. The manager of the farm is JOSEPH ROCCO, who listed his home as Elmwood Park, Illinois. One [redacted] and handles some of the horses that are owned by BATTAGLIA.

92-466-1295 p 6

[redacted] advised SA [redacted] on July 3, 1962 that JOE ROCCO, also known as "JOESEY" is close to SAM "TEETS" BATTAGLIA and takes care of "TEET's" horses at the Elgin farm. ROCCO has the "Yokum Club" at Belmont and Clark.

b6
b7C
b7D

Unavailable for Review:

92-1037-305 p 24

associated
Sam Battaglia

Date

3-15-68

TO: CHIEF CLERK

Subject

Joseph Rocco

Aliases

Address
this
number 7610 W. Wickens

Birth Date

10-8-11

Birthplace

Race

W

Sex

☒ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Rocco	re threatening letter		
9-2908*	re Und. Secty 64(6) aka Nick John		
15-0-1661	owned quarter Rocco's Town	3/5 513764 SL	
15-0-1647	FNW age 45 in 1953		
15-11232-16	aka Robert Joe Carnevale	6-18-99	
47-5909-9 p22	DOB 6/14/14 aka [redacted]	5327.1.1.1.1.1	
92-1037-305 p24	aka [redacted] 6/13/63		
Joe Rocco			
92-917-99 p4 (4/63)	Same as 92-466-1295 p6		
92-466-1295 p6	aka "J. Rocco" (9/62)		
Joey Rocco			
15-17176-4	aparte from at [redacted] at [redacted] (3/60)		
Joseph Rocco			
165-494*	7.54 [redacted] 1/63		
91-1170	"Russo" (8/52) aka [redacted]		
15-1-6-38079	own grocery store at 318 S. [redacted] (4/3)		

b6
b7c

Requested by

Squad

Extension

File No.

C-1

92-914

Searched by

(date)

Consolidated by

(date)

(date)

I - Identical

NI - Not Identical

? - Not Identifiable

U - Unavailable reference

MASTER CARD

Ident. Deleted
3/30/68

Date _____

Aliases

Sex	
-----	--

☐ Female

☐ Main Criminal (If no Main, list all Criminal References)

Remarks

b7C

File No.

(date)

(date)

(date)

? - Not identifiable
U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-⁹¹⁴~~912~~)

DATE: 3/18/65

FROM : SA [REDACTED]

b6
b7C

SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR

On 3/17/65 [REDACTED] Intelligence Unit, Chicago PD,
made available the attached [REDACTED] for subject
consisting of 13 pages.

1-92-914
JED

Blue Stamp

92-914-228

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

1/1/65

b7D

[REDACTED]
4

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [REDACTED]

b6
b7C
b7D

[REDACTED] or his authorized representative.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/9/65	INVESTIGATIVE PERIOD 12/18/64 - 3/1/65
TITLE OF CASE SAM SALVATORE BATTAGLIA, Aka.		REPORT MADE BY [REDACTED]	TYPED BY all
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA [REDACTED], 12/18/64, at Chicago.

- P -

ENCLOSURESTO BUREAU

Two copies of a letterhead memorandum characterizing the informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS Will continue to follow and report activities of subject and his associates and in particular be alert for locations where subject and associates meet.

APPROVED VY	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-914)		92-914-230	
		Search d _____ Serialized _____ Indexed _____ Filed _____ [REDACTED]	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-914

ADMINISTRATIVE

b6
b7C
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Records of [redacted] were made available on January 29, 1965, to IC [redacted] by [redacted] Chicago.

For the information of the Bureau separate Anti-Racketeering Cases have been opened in the Chicago Division concerning two of subject's closest known associates, ROCCO SALVATORE, also known as ; and ANGELO JANNOTTA, also known as. These cases will be worked in concert with this case and considerable information is in the process of being developed concerning these individuals and their relationship to the subject. Reports concerning them will be submitted in the near future.

[redacted] was designated a target under the Top Echelon Informant Program and information concerning this individual was forwarded to the Bureau by letter dated February 15, 1965. [redacted] has been assigned symbol number [redacted] and investigation is being intensified concerning this individual. He will be approached in the near future concerning his association with the subject, which is further detailed in the body of the enclosed report.

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INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Agent Contacting</u>
CG T-1 [redacted]	12/15/64 1/8/65 2/10/65	SA [redacted] " " " " " "
CG T-2 [redacted]	12/21/64 1/12/65 1/27/65	SA [redacted] " " " " " "
CG T-3 [redacted]	1/7/65	SA [redacted]

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COVER PAGE

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CG 92-914

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Source

Date Contacted

Agent Contacting

CG T-4

12/28/64

SA

1/19/65

"

CG T-5

2/4/65

SA

CG T-6

1/18/65

SA

CG T-7

7/13/61
2/12/65

SAs

- C * -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

Date:

SA [REDACTED]

3/9/65

Office:

Chicago

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Field Office File #:

92-914

Bureau File #:

92-5762

Title:

SAM SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside Oak Park, Illinois and operates the Free Meadows Stock Farm, Hampshire, Illinois. Subject's marriage at Chicago on October 29, 1934 to ANGELA SICILIANO verified through Bureau of Vital Statistics. Birth certificate located indicating ANGELA ROSE SICILIANO born on October 2, 1915 at Chicago. [REDACTED] honored as outstanding

suburban football player during 1964 season at Oak Park High School. Subject's sons reportedly frequent Castaways Motel, Miami, Florida. Subject's brother, JOSEPH BATTAGLIA, subject's right hand man and errand runner in Melrose Park, Illinois, reportedly operating Old Street, Incorporated clothing and gift shop in Addison, Illinois. Subject recently advised Oak Park Police Officer that his doctor is PAUL DUDLEY WHITE, noted heart specialist. Information concerning subject's associates JOSEPH GAGLIANO, [REDACTED]

[REDACTED] ROCCO SALVATORE, [REDACTED] and others set forth. [REDACTED]

[REDACTED] set forth. Reports continue regarding subject's position of leadership in the Chicago syndicate and Melrose Park, Illinois area. No passport record located for subject's wife at Washington, D.C.

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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Marital Status

On January 26, 1965 IC [redacted] reviewed the records of the Bureau of Vital Statistics, Chicago. Affidavit for Marriage License Number 1426892 dated October 29, 1934, listed the parties as SAN BATTAGLIA, 5117 Gilpin Place, born November 5, 1908, never previously married, and Miss ANGELA SICILIANO, 567 Gilpin Road, born October 2, 1915, and never previously married. Marriage license number 1426892 filed on October 30, 1934, revealed the above two married by HERBERT S. ANDERSON, Judge of the City Court, Charleston, Illinois, at 226 County Building, Chicago, on October 29, 1934.

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On January 26, 1965, IC [redacted] reviewed the records of the Bureau of Vital Statistics, Chicago, and located Delayed Series Birth Certificate Number 22431 filed November 23, 1926. This recorded the birth of ANGELA ROSE SICILIANO, white female, legitimate, born October 2, 1915, at home, 567 Gilpin Place, Chicago. Her parents were listed as ONOFRIO SICILIANO, age 25, born in Italy, occupation laborer, and mother ANNA COMMO, age 22, born in Chicago, housewife. This was their first child.

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B. Children

[redacted]
The "Oak Leaves" newspaper, Oak Park, Illinois, in its December 31, 1964 edition carried a photo captioned "Suburban League All-Stars Gather at Awards Banquet". The article accompanying this photo, which included [redacted] Oak Park, indicated awards were recently given to BATTAGLIA and other outstanding prep football players in the Chicago suburban area, at a dinner at the Conrad Hilton Hotel.

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CG 92-314

[redacted]
During January, 1965 CG T-1 advised that he had learned that [redacted] frequently visit the Castaways Hotel in Miami, Florida.

On January 6, 1965 [redacted], Agent, Federal Bureau of Narcotics, Chicago, advised that he had received a request for investigation concerning an individual who had been arrested for a Narcotics violation in Indiana. It was learned that this individual was driving a new Cadillac to Miami, Florida to be delivered to a SAM DATTAGLIA, Castaways Hotel, there. He stated he would furnish full details concerning this when available.

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C. Other Relatives

JOSEPH DATTAGLIA - Brother

During January, 1965 CG T-4 advised that JOSEPH DATTAGLIA, subject's brother, had opened a business at 431 South Addison Road, Addison, Illinois, known as Old Street, Incorporated. The Incorporators are as follows:

JOSEPH DATTAGLIA
[redacted]

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This source advised that the following credit report regarding this firm had come to the sources possession:

SUMMARY

Now Business, however, all information regarding principals and finances declined. Further investigation being made.

TRADE

A list of suppliers declined, however, management claims all bills paid cash.

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FINANCE

On December 17, 1964, [redacted] declined all information available information indicates:

Cash in Bank	Low 4 fig	Owing Bank	Low 4 fig
Acc	\$ 8,000		
Fixt & Equip	10,000		

Fire insurance on merchandise and fixtures declined. Extent of other assets or liabilities not learned. Operating figures declined and not found available in outside sources.

At bank account opened in October, 1964 where low four figure balances maintain, loan secured by auto granted October 9, 1964, in amount of \$2,621 payable satisfactory.

OPERATION

Retails women's and children's wear and gift items, however, percentage of sales for each item declined. Colls to general public 100% cash. No employees. LOCATION: Rents one story brick building located shopping center. Space occupied measures about 40 by 60 feet. Premises neat.

HISTORY

Incorporated Illinois on September 25, 1964. Authorized capital consists 200 shares no par common.

Active operations started in October, 1964. Amount and source of starting capital declined.

J. DATTAGLIA, married native born about 1915. All antecedents declined, however, he is reported not active bore.

Investigation in other quarters reveal that JOSEPH DATTAGLIA was arrested by Illinois State Police on September 23, 1961, on a charge of keeper of a handbook. Records of the Cook County Records Office at Chicago, Illinois show a Federal Income Tax Lien filed on December 14, 1964, against JOSEPH and [redacted] DATTAGLIA in the amount of \$243,440 for the years 1960 and 1961. Lien number 19382153.

Records of Cook County Records Office also shows a Federal Excise Tax Lien filed on December 14, 1964, against JOSEPH DATTAGLIA doing business as J H Club, Melrose Park, Illinois in the amount of \$156,983. Lien number 19382153. No information has been found available regarding J H Club.

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[redacted] of JOSEPH and is believed to be active as housewife. [redacted] single native born about [redacted]. She is [redacted] of JOSEPH. All antecedents declined. She is active manager here.

During January, 1965 CG T-2 advised that although SAM BATTAGLIA is the underworld boss of Melrose Park, he does not go to the police department there but sends his brother, JOE BATTAGLIA, to conduct the outfit's business. BATTAGLIA resides at 500 Winston Drive, there.

This source also advised that the shopping plaza where JOE BATTAGLIA operates a gift shop in Addison, is owned and operated by [redacted] (LNU) who has done time for murder. He was released from Joliet State Penitentiary after offering himself as a Guinea Pig for malaria tests, and upon his release seemed to have plenty of money and was able to construct a shopping center.

This source advised JOE BATTAGLIA does all of the errands for SAM BATTAGLIA and is his right hand man in the Melrose Park area.

D. Health

During January, 1965, CG T-3 advised that SAM GIANCANA and SAM BATTAGLIA are both patients of Doctor EMANUEL, a former Director of the Bank of Broadway, Melrose Park, Illinois.

[redacted], Oak Park Police Department, on December 7, 1964 commented that he had recently talked with SAM BATTAGLIA and observed that he was approximately thirty pounds heavier than his normal weight. During the course of conversation with BATTAGLIA, he determined that BATTAGLIA's doctor is PAUL DUDLEY WHITE, who, it may be noted, attended former President EISENHOWER during his heart attack. According to [redacted], Doctor WHITE flies in periodically to examine SAM BATTAGLIA.

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II. ASSOCIATES

A. JOSEPH GAGLIANO

On December 7, 1964, [redacted] Oak Park Police Department, advised that within the past week while passing the SAM BATTAGLIA residence, he observed a suspicious character leaving the BATTAGLIA residence. He stated he stopped and demanded that this individual identify himself whereupon the individual became extremely surly and uncooperative; however, he apologized when he learned of [redacted] identity. This person turned out to be JOSEPH GAGLIANO and stated he had first thought [redacted] was a Chicago Policeman and commented that Chicago policemen had been giving him a hard time lately. GAGLIANO admitted that he had just left the residence of SAM BATTAGLIA.

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B. [redacted]

On January 13, 1965, [redacted] was interviewed by SAs [redacted]

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[redacted] advised he works regularly as a [redacted] for the "Chicago Sun-Times" and is employed five days per week from approximately 7:00 AM to 5:00 PM. He stated in addition to this employment during his spare time he is employed by the Victor Lazarus Insurance Adjustment Firm. He assists [redacted] he states, in running errands for the business and in general helping him obtain fire insurance claims.

[redacted] stated he is known as [redacted]. He stated he grew up in a poor neighborhood and went to work when he was 13. Consequently he did not finish grammar school. He indicated he has always wanted to have a better vocation and has been trying to obtain better employment. Consequently he has enrolled at the Austin High School where he attends night school three nights a week from 7:00 to 9:00.

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He stated he will graduate from grammar school in about six months. He intends to continue his education by attending night school and finishing high school.

[redacted] admitted he was acquainted with SAM BATTAGLIA and that he visits in the BATTAGLIA home on occasion. He denied he was employed by BATTAGLIA or had ever worked for him. He stated he knew Mrs. BATTAGLIA and the BATTAGLIA sons for many years as they used to reside in his old neighborhood. He also admitted he has visited the BATTAGLIA farm on a number of occasions but denied these visits were anything but for enjoying fresh air.

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C. [redacted]

During February, 1965, CG T-2 advised that [redacted] and an individual named [redacted] (FNU), are building a shopping center and apartment area at Cicero and 151st Street in Oak Forest. Jonikas Brothers and Barrett Builders, 153rd Street and Oak Park, Oak Forest, are the builders of the project. [redacted] is a close associate of SAM BATTAGLIA and FRANK FRATTO. These men do not have the money themselves to handle a building project such as this and it is obvious to the source that BATTAGLIA and outfit money are probably behind it.

Referral/Direct

1154739 (File 92-CG-914 sec 3 p. 99-100)

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D. [REDACTED]

During January, 1965 CG T-6 advised that [REDACTED] subject's [REDACTED] and SAM BATTAGLIA had parted in an amiable way. [REDACTED] was going to marry a [REDACTED] who possibly worked at O'Hare Airport near Chicago and who works as a [REDACTED] a couple nights a week on River Road near Irving Park Avenue.

[REDACTED] is also known as [REDACTED] or [REDACTED]

E. JOSEPH ROCCO

During January, 1965, CG T-2 advised that JOE ROCCO, also known as JOE ZAY (phonetic), is the chauffeur and bodyguard for SAM BATTAGLIA. He spends a great deal of his time at BATTAGLIA's farm.

F. ROCCO SALVATORE

During January, 1962, CG T-2 advised that ROCCO SALVATORE, who is also known as BOBBY DORE (phonetic), is the uncle of FLORENCE BATTAGLIA, wife of JOE BATTAGLIA, subject's brother. SALVATORE is a big bookmaker and his son-in-law runs the Charm Club, 19th and North Avenue, Melrose Park, which is owned by SAM BATTAGLIA. SALVATORE frequents the Charm Club regularly.

G. [REDACTED]

On January 15, 1965, [REDACTED] Assistant Director, Illinois State Race Track Police, Incorporated, was contacted concerning SAM BATTAGLIA. [REDACTED] advised that his office was going to institute an investigation concerning SAM BATTAGLIA's operation of the Free Meadows Stock Farm and his influence in Chicago area racing circles.

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[redacted] advised that a recent newspaper article stated that [redacted] was a member of a group that is going to take over the operation of both the Sahara North and the Sahara South Motels.

Both these establishments were formerly under the control of MANNY SKAR, who, in turn, was believed to be a front for syndicate money. MANNY SKAR is presently under indictment for Income Tax evasion.

The mortgage on the Sahara North was foreclosed by Marshall Savings and Loan. GENE AULTY took over the operation and then returned it when the motel was bombed and other hoodlum tactics were employed.

It has recently been learned that [redacted], a prominent and successful horse trainer, trained horses at Arlington Park this year which belonged to SAM "TEETS" BATTAGLIA. The horses were not identified but stable area security found BATTAGLIA in [redacted] barn late in the racing season, giving orders to [redacted] about the horses.

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On December 15, 1964, MANNY SKAR, former operator of the notorious Sahara Inn North Motel and associate of numerous Chicago hoodlums, who is presently under Federal indictment for tax evasion, held a press conference at the motel. He announced that a group of four men including [redacted] and a [redacted] operators of two nearby motels, the Park Ridge Inn and the Crossroads Motel, would shortly take over operation of the motel.

Subject applied for and received a Trainer's License from the Illinois Racing Board for the year 1964. FRANCIS CROSBY, former Bureau SAC, in charge of the State Race Track Police, advises [redacted] application for a 1965 trainer's license could be denied if he was shown to be closely connected with, or fronting for hoodlum interests.

CG 92-914

The following information appears on [redacted]
application for license as Trainer, State of Illinois,
Number 2231, dated May 12, 1964:

Name	[redacted]
Race	White
Sex	Male
Birth	[redacted]
Place of Birth	Chicago, Illinois
Height	[redacted]
Weight	[redacted]
Hair	Brown
Eyes	Blue
Marital Status	Married
Social Security Number	[redacted]
Residence	[redacted]
Bank	Bank of Hallandale 801 East Beach Boulevard Hallandale, Florida
Trainer's License	Illinois, 1963 Florida, 1964 New York, 1964
Person to Notify In Emergency	[redacted]
References	Telephone VE 5-3642 [redacted]

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Previous investigation reveals subject has telephone number PA 4-6181.

During February, 1965, CG T-7 advised that he is acquainted with [redacted] and stated that [redacted] a liquor store located in the Embassy Hotel at Diversey Parkway and Pine Grove Avenue, Chicago. He believed that the [redacted] of this liquor store. He further stated that [redacted] has a [redacted] the Crossroads Motel located immediately north of the Sahara North Motel in Schiller Park, Illinois. He stated that [redacted] is [redacted] of the Sahara North Motel, but that [redacted] is the brains and money behind [redacted].

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Source stated that [redacted] makes many purchases of well bred horses for racing in the Lexington, Kentucky area, some of them from the Keeneland Farm. He indicated that [redacted] is heavily backed financially in the purchase of horses for racing by SAM BATTAGLIA and others.

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Source stated that [redacted] on a radio program in Chicago, who is [redacted] has had numerous dealings with [redacted] regarding horses inasmuch as [redacted] owns and races horses at Arlington Park and other parks in the Chicago area. However, source stated that there are bad feelings between [redacted] due to some dealings that they had with one another regarding horses.

CG92-914

III. CONTACTS

As previously reported a call was placed from telephone number 857-2230, Saugatuck, Michigan, on July 4, 1964, to subject's telephone, collect.

The following investigation was conducted by SA [REDACTED] AT FARM

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AT SAUGATUCK, MICHIGAN

Saugatuck telephone number 857-2230 is listed to the West Shore Marine.

On December 29, 1964, ALLEN WOOD, Chief, Saugatuck Police Department, advised West Shore Marine is a mooring facility for power boats operated by GEORGE JOINER. The Marine is open only during the summer months, except for Saturdays during the winter when JOINER does engine repairs on boats. He said the business is open to the public and the facility, although a small one is probably used by transient pleasure boats traveling on Lake Michigan. He said he had never had any reason to suspect the integrity of JOINER, who is currently employed at either the Roamer Boat Company or The Cris-Craft Plant in Holland, Michigan, and resides in Douglas, Michigan, near Saugatuck. He said he had never heard of the subject, and noted that Saugatuck is a popular resort during the summer months.

AT HOLLAND, MICHIGAN

On December 29, 1964, [REDACTED], Merchant's Service Bureau, advised her records indicate GEORGE JOINER is a white male, age 53, wife, EVELYN. He moved to Douglas, Michigan, in 1956 from Grand Rapids, Michigan. In 1952, he was employed by L. W. Lamb Company as a construction foreman, and in 1956, he was employed by Haven-Busch Steel Fabricators, Grand Rapids. All credit information was favorable.

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AT GRAND RAPIDS, MICHIGAN

On December 30, 1964, [redacted] Merchant's Service Bureau, advised his records show GEORGE E. JOINER had maintained a favorable credit rating at Grand Rapids, Michigan, prior to moving to Douglas, Michigan, in 1956. No clippings or other pertinent data was contained in his file.

On December 30, 1964, [redacted] Kent County Sheriff's Department, and [redacted] Grand Rapids Police Department, advised arrest files of their departments contained no reference to GEORGE JOINER.

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Records of the [redacted]
Chicago, Illinois reveal the following information concerning

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These records are available only through the issuance of a subpoena duces tecum directed to the [REDACTED]

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IV. CRIMINAL ACTIVITIES

During December, 1965 CG T-1 advised that in regard to information previously furnished concerning SAM BATTAGLIA's promotion to the number two spot in the Chicago criminal syndicate, it was felt that he was not as big a man in the organization as previously indicated, however, there would be some changes after the first part of 1966, which would show his real stature.

It was also learned that SAM BATTAGLIA had approached JOE AMATO, reputed syndicate overlord of Mc Henry County, Illinois and given him \$2,000,000 to open up the Western Counties to vice, which include Du Page and Kane counties. AMATO was told not to leave his assignment in Phoenix but to appoint the proper subordinates to do the job locally. BATTAGLIA has instructed that he wants the area under control by June, 1966.

During January, 1966 CG T-2 advised that it was his understanding that SAM BATTAGLIA has now assumed active leadership in running organized crime in the Chicago area. It is rumored a number of meetings are scheduled and the purpose is to weed out and eliminate from the ranks of the outfit those individuals who have either brought embarrassment or unfavorable publicity, which would include ROCCO PRANNO and [REDACTED].

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During February, 1965 CG T-5 advised that [redacted] well known gambler in the Taylor-Halsted area of Chicago, is in charge of juice loans in that area and really working for SAM BATTAGLIA.

V. LEGITIMATE ENTERPRISES

A. General

During December, 1965 CG T-2 advised the following taverns in Melrose Park are owned and operated by SAM BATTAGLIA:

✓ Club 20, Lake Street West of Mannheim
ANGIE'S COCKTAIL LOUNGE, 4217 W LAKE
Anglo's, Lake Street

42-40383-24 El Morocco, Wolf and Lake *EL MOROCCO 4217 W LAKE*

Mary Lou's, 19th and Lake

✓ Charm Club

According to CG T-2, the Charm Club is operated by the son-in-law of BOBBY DORE (phonetic), the alias used by ROCCO SALVATORE, subject's close associate and chauffeur.

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On January 29, 1965 [redacted]

[redacted] FI 3-4353, who is employed as a [redacted] at the Maywood Proviso High School, First Avenue and Madison, Maywood, was interviewed by SA [redacted] phone number at the high school is FI 4-7000, Extension 678. It is to be noted that [redacted] was [redacted] of the Melrose Park Police Department, and served as a [redacted] years and that he is now retired from the Melrose Park Police Department. He left approximately six years ago.

[redacted] informed that it is his understanding that a tavern known as Dan's Old House on Lake Street, west of Mannheim in Melrose Park, is either wholly or partially owned by SAM BATTAGLIA. According to source, [redacted] was [redacted] of this establishment and he believes that BATTAGLIA possibly moved in and became his partner.

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[] understands that gambling has been going on at this location in the past but is not certain if this is the case now.

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**B. Annetta Restaurant, Incorporated
Cicero, Illinois**

During July, 1961 CG T-17 advised that the owner of the Bortash Market Company, 1107 West Fulton, a high quality distributor, had told a friend that the Annetta Restaurant, Incorporated, 2421 South Laramie Avenue, Cicero, Illinois is owned by SAM BATTAGLIA. BATTAGLIA reportedly did not buy his meat from [] notorious hoodlum business operator, because he wanted to keep the Restaurant clean of any hoodlum taint.

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On January 28, 1965, [] Illinois Liquor Commission, 188 West Randolph, Chicago, advised Annetta Restaurant, Incorporated, was incorporated in 1958. The restaurant is located at 2421 South Laramie, Cicero, Illinois. On September 21, 1964, State Liquor License number 15294 was issued for the restaurant. The first state license was issued during February, 1962 and the Cicero license number was 74. The owner of the premises is the Annetta Hotel, Incorporated. The restaurant has telephone number OL 2-2180. The officers of the corporation are as follows:

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It was also noted that Federal Wagering or Gaming Stamp number 254665 costing \$250.00 was held by the licensee.

C. 3248 Building Corporation
1114 North Ridgeland
Oak Park, Illinois

On January 7, 1963, [redacted] Mc Gee's Lounge, 3248 West Roosevelt, Chicago, advised he has never met his landlord and pays his rent of \$137.50 a month by sending a money order for this amount to the 3248 Building Corporation, 1114 North Ridgeland, Oak Park, Illinois.

On February 26, 1965, [redacted] Vice-Analysis Unit, Chicago Police Department, made available information appearing on the Liquor License Application of [redacted] for Mc Gee's Lounge, 3248 West Roosevelt, Chicago, dated November 15, 1962. This application revealed that the lease was verified through presentation of the document by the Lessor SAM BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois. The lease was to run from November 1, 1962 to April 30, 1964.

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D. Free Meadows Stock Farm
~~Hampshire, Illinois~~

On January 15, 1965, [redacted] Illinois State Race Track Police, Incorporated advised that he would conduct a review of the records of the State Racing Board, Chicago, in an effort to learn the identity of all horses that have been foaled in Illinois at subject's farm. He stated the purpose of this investigation would be to determine if subject had a hidden interest in horses being raced in the state so that such horses could be barred from state tracks in the future.

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CG 92-914

On February 8, 1965 [] furnished the following information:

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The following horses were foaled in Illinois at the Free Meadows Farm, Hampshire, Illinois which farm allegedly belongs to SAM BATTAGLIA. Those numbers with no notation following them mean that those horses were foaled and registered in the name of Free Meadows Farm. Those numbers followed by a person's name means that the horses were foaled at Free Meadows Farm and registered in the name of that party.

60-B-135
60-B-134
62-B-375
62-B-378
60-B-138
61-B-334
60-B-126
61-B-327
63-B-271
59-B-145
59-B-144
58-B-265
60-B-128
60-B-129
62-B-381
62-B-382
61-B-181
60-B-190
61-B-371
59-B-142
60-B-133
62-B-510
61-B-173
58-B-263
59-B-143
59-B-121
60-B-132
62-B-376

SAM BATTAGLIA, 114 N. Ridgeland, Oak Park, Illinois

SAM BATTAGLIA

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SAM BATTAGLIA

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62-B-469
62-B-299
60-B-390
60-B-277
61-B-262
61-B-546
60-B-192
58-B-262
62-E-383
61-B-182
59-E-329
63-B-403
63-B-401
60-B-130
60-B-125
60-B-136
61-B-331
59-F-116
60-B-191
61-B-259
60-B-127
61-B-328
62-E-384
61-B-330
60-B-130
61-E-329
62-B-386
62-F-124
59-B-151
59-B-147
58-B-266
61-B-335
59-B-123
63-B-324
62-B-298
61-B-608
59-B-365
59-F-114
58-B-267
58-B-264
62-B-380
62-B-387
61-B-325

SAM BATTAGLIA

SAM BATTAGLIA

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62-B-390

62-B-388

61-B-257

61-B-180

62-B-287

62-B-335

59-B-196

58-B-142

01-B-333

60-B-131

59-B-122

59-B-149

63-F-132

60-B-140

62-B-385

62-B-389

61-B-260

62-B-374

61-B-258

63-B-402

60-B-540

60-B-124

61-B-332

63-F-131

62-B-285

63-B-343

60-B-137

60-B-141

During January, 1965, CG T-2 advised that the farm which SAM BATTAGLIA owns and operates near Elgin, Illinois is not believed to be actually owned by BATTAGLIA but in reality it is owned by the "outfit" and he merely has control of it as boss of Melrose Park. [redacted] the former boss of Melrose Park, had operated the farm while he was boss. After that it passed into the hands of FRANK "SKIPPY" CERONE, while he was in power there, and eventually into the hands of SAM BATTAGLIA, who was set up in Melrose Park by ANTHONY ACCARDO.

CG 92-914

[redacted] owns two horses stabled at the farm and one of these horses is "Guido's Boy".

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VI. TRAVEL

During September, 1962, subject's wife and the wife of ANTHONY ACCARDO allegedly went to Europe together on a two week vacation. They had gone with a group for a conducted tour according to the source, who furnished the information at that time.

[redacted] Passport Office, Department of State advised SA [redacted] on February 5, 1965, search made of passport files but no record of subject's wife could be located.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

3/9/65

In Reply, Please Refer to
File No.

Title

SAM SALVATORE BATTAGLIA

Character

ANTI-RACKETEERING

Reference

report of Special Agent [redacted]
[redacted] dated and captioned as
above, at Chicago, Illinois

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-5762)
- 1 - USA, Chicago
- 2 - Chicago (92-914)

JED:d11
(6)

Chicago, Illinois

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

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Reference report of Special Agent [redacted]
dated and captioned as above, at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has some personal knowledge of the activities of some members of organized crime in the Chicago area.

Chicago T-2 is an individual who has some knowledge of criminal activities in the Western suburbs of Chicago.

Chicago T-3 is an individual who has a general knowledge of the activities of Chicago top hoodlums.

Chicago T-4 is an individual who is familiar with business operations of Chicago hoodlums.

Chicago T-5 is an individual familiar with activities of numerous Chicago hoodlums.

Chicago T-6 is an individual familiar with activities of West side Chicago hoodlums.

Chicago T-7 is an individual familiar with activities of West side Chicago hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

3/31/65

FROM : SA

☒ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT:

Dates of Contact

2/10/65; 3/16/65

Titles and File #s on which contacted:

ITSP

87-0

WILLIAM DADDANO

92-745

THP

92-350

Top Echelon Informant Program

ITSP - TJT

87-10882

IGA

162-14

Purpose and results of contact.

☐ NEGATIVE☒ POSITIVECriminal Influence in
Police Department

92-350 Sub 14

CHARLES "CHUCK" ENGLISH

92-917

FIORE BUCCIERI

92-1160

SAM "TEETS" BATTAGLIA

92-914

FELIX ALDERISIO

92-415

JACK CERONE

92-1040

ROSS PRIO

92-737

See attached.

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Same

Coverage

Same

Personal Data

JGS/rms

SEARCHED

SERIALIZED

ep

MAR 11 1965

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[REDACTED]
CG 92-1160
CG 92-914
CG 92-415
CG 92-1040

Informant advised on March 16, 1965, that FIFI BUCCIERI has been moved down in Chicago organized crime insofar as he will not make the decisions and give orders during the absence of SAM GIANCANA from the Chicago area. Instead, a board of three hoodlums, SAM BATTAGLIA, FELIX ALDERISIO and JACK CERONE will make the decisions and will settle any disputes during GIANCANA's absence. Informant obtained this information from [REDACTED]
[REDACTED]

Informant advised further that JACK CERONE has had the meat supplying control of all Loop restaurants for the past three years in the Chicago area. He indicated that CERONE now is the actual owner of Simon Meat Company, Chicago, which provides the meat to Loop restaurants.

Memorandum

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b6
b7C

[redacted] Board of Trustees, Village of Stone Park, is reportedly at odds with ROCCO PRANNO. [redacted] who has received money from PRANNO in the past for special favors, is disillusioned with PRANNO because of the widespread publicity he has received concerning his assaulting of a young girl at the El Dorado Motel next door to the Roberts Lounge. Informant said that the El Dorado is [redacted] [redacted] ROCCO's brother. Informant advised that the woman involved in the case with PRANNO is [redacted] at Motorola in Franklin Park. Informant believed [redacted] formerly worked for PRANNO at Roberts Lounge. Informant learned the incident was over [redacted] use of a laundromat in a special laundry room of the motel. Informant said [redacted] the [redacted] who is [redacted] and who lived at the El Dorado Motel, was using one of the laundry machines reportedly dying her clothes. [redacted] entered the laundry room and removed some of [redacted] things from a machine and inserted her own clothes which consisted of baby diapers and towels. [redacted] then went back to her room. PRANNO allegedly became irritated at [redacted] for "fooling around with his girlfriend's clothes" and lost his temper. PRANNO went to [redacted] motel room and yelled and screamed at her to move her clothes out of the laundry machine. [redacted] told him that she was going to report the incident to the Stone Park Police and went out to get to a telephone booth. As she entered the telephone booth, PRANNO grabbed her by the hair, pulled her out and slapped her in the face. [redacted] thereafter filed an assault complaint against PRANNO who was arrested by the Stone Park Police Department at Roberts Lounge.

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ROCCO PRANNO, who is known as JAMES PRANNO or "JIMMY" PRANNO in the Stone Park area, is married to [redacted]. His wife formerly worked for the Stone Park village as a [redacted]. [redacted] knows about ROCCO PRANNO's relationship with [redacted] [redacted] resides at [redacted].

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[redacted]
Stone Park, Illinois

[redacted]
[redacted] of Stone Park, was reportedly involved in a "phony money scheme". [redacted] is a weakling in the PRANNO operation in Stone Park. [redacted] is PRANNO's cousin but is a "weak type individual" who, according to the informant, would talk to law enforcement agencies if the proper leverage was used. [redacted] store, which sold applicances, has been closed now for over a year. [redacted] now worked for Viney Builders (phonetic), 11th and Lake, Melrose Park, and is living in Berkeley. [redacted] still has a spotlight on his car and a police antenna.

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[redacted]
[redacted] had an illicit relationship with [redacted]. [redacted] is a "hillbilly" who works for Hoover Trucking Company. [redacted] joined the independent party and was attempting to get involved with Stone Park politics. [redacted] reportedly went with [redacted] during the last Stone Park village election. [redacted] used to visit [redacted] while [redacted] worked and he was observed at [redacted] home by other members of the Stone Park Police Force. [redacted] has a sister who lived in Melrose Park who was playing with most of the Stone Park village police. [redacted] was "hot and heavy" with [redacted].
[redacted]

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[redacted] is a [redacted] of D'Ors Lounge, now called Roberts operated by ROCCO PRANNO. Informant described him as a number one man for PRANNO and was reportedly his "muscle". [redacted] is a "real bad guy". [redacted] hurt a lot of people in Stone Park and reportedly took ROCCO PRANNO and [redacted] for a considerable sum of money. Informant stated [redacted] is a small time confidence man who was collecting money reportedly for a private

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investment club. [] lived in Addison, Illinois, and has been very close to RALPH CAPONE. [] is also close to [] of Sterling Estates operated by JOSEPH TESTA.

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[] used to make collections for ROCCO PRANNO at the Manor Lounge and also make the rounds with PRANNO to the various Stone Park illegal operations.

[] was involved in a false arrest case as a result of flashing a badge which he had received since he was appointed building or water commissioner for Stone Park village. [] flashed the badge and arrested a girl who almost hit him while driving her car. The girl reportedly was an alcoholic and [] attempted to be a "big shot", flashed the badge and arrested her. The case was tried before Judge LESTER COOK when the girl got an attorney and disputed [] authority to arrest.

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[] reportedly was in a fight with four others at Angelo's Tavern where one of the men in the fight was knifed.

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[] knows about ROCCO PRANNO's boat which may have been stored in a marine around Fox Lake.

JOSEPH TESTA
2050 North 18th Street
Melrose Park, Illinois

JOSEPH TESTA is believed to be a front man for "syndicate money". TESTA is a white male, in his mid 40's, 5'10", 190 pounds, face is pock marked and is a very good dresser. TESTA owns a large apartment project in the suburbs. TESTA is close to FRANK LNU who is reportedly one of the builders of TONY ACCARDO's home. TESTA travels extensively and last month went with FRANK LNU to Tampa for the weekend. TESTA carries a .38 caliber snub nose gun and also has a lieutenant's badge from one of the suburban villages which he flashes to avoid getting traffic tickets. Informant stated

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[] LNU will be the man used by the TESTA group to pass the paper. [] is reportedly the head of the Installment Division and will be receiving money to expedite obtaining of loans for the home improvement business.

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TESTA reportedly is involved in the building of a shopping center on Route 59A, South Mundelein, Illinois. The guy fronting this operation is a German individual in Mundelein who has been threatened by TESTA and told to do what he is told or else TESTA will personally take care of him. TESTA told this individual to get the shops in the shopping center leased out fast.

TESTA is reportedly friends with an individual called [] who is with the Toy Makers Union in Canada.

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SAM BATTAGLIA

Informant stated that according to his sources, SAM BATTAGLIA is ROCCO PRANNO's business. Informant said that SAM who has a brother called JOE who operates gambling in Melrose Park, Illinois, has a farm where he maintains a horse stable. Informant stated that many individuals were approached to come out to the farm for the weekend and do some painting and for a good time. Informant stated that the farm is maintained by minor hoodlums who go out to the country on the weekend, drink beer and work. Informant said that there has been a lot of stolen lumber on the farm which is used to build things.

Informant stated SAM BATTAGLIA is ill and has suffered a heart attack in the past.

4-2-65 (124 WAY)
 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago, Ill.	Sam Battaglia #C 933	4-30-26	att. burg. (2)	CC \$6000.
PD, Chicago, Ill.	Sam Battaglia #C 25592	10-8-30	robb. gun - larc.	CC \$80,000.
PD, Houston, Texas	Joe Rock #13107	7-23-33	inv. (susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomingdale Ill	Sam Battaglia #--	5-30-61	speeding - DC - disobedience to police order - resisting arrest	

92-914-233
 SEARCHED INDEXED
 SERIALIZED FILED
 ADD 5 1965

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- Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

4-2-65 (124 WAT)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

J. Edgar Hoover
 Director.

2 The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, #D-20339, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, Chicago, Ill., 12-15-24, D.C., \$100. and costs.			
*	As Sam Battaglia, Chicago, Ill., 11-6-25, D.C., \$100. and costs.			
*	As Sam Battaglia, PD, Chicago, Ill., 11-6-25, \$100. and costs, V.S. 2655.			
*	As Sam Battaglia, Chicago, Ill., 4-24-46, D.C., prob. 6 mos.			
*	As Sam Battaglia, PD, Chicago, Ill., 4-24-46, prob. 6 mos., V.S. 2655.			
*	As Sam Battaglia, #C 933, PD, Chicago, Ill., 7-21-26, 5 mos. H. of C. and \$1, att. burg. Plea to att. to commit an offense.			
*	As Sam Battaglia, #C-3-28, \$10. and costs., D.C.			
*	As Sam Battaglia, #C14711, Chicago, Ill., 1-19-29, larc., no bill.			
*	As Sam Battaglia, #C 933, Chicago, Ill., 7-18-29, V.S. 233, C. 121, \$10. and costs.			
*	As Sam Battaglia, #C 25005, Chicago, Ill., 9-19-30, A.D.W., 1 yr. H. of C. and \$100.			
*	As Sam Battaglia, 9-19-30, 1 yr. H. of C. and \$500. and costs, A.D.W., #C-25005, PD, Chicago, Ill.,			
*	As Sam Battaglia, #C 25591, PD, Chicago, Ill., 11-19-30, not guilty robb. verdict.			
*	As Sam Battaglia, #C-27407, PD, Chicago, Ill., 1-1-31, G.R.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-9-31, nolle prossed robb. (2) and att. murder (2).			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-18-31, not guilty robb. verdict.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 1 yr. H. of C., att. to murder. Plea to A.D.W.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 2 chgs. att. murder and 4 chgs. robb., str. off.			
*	As Sam Battaglia, #C-51059, PD, Chicago, Ill., Aug. term, 1933, no bill - murder.			
*	Chicago, Ill., arrested 8-10-33, for machine gun killing, no billed 8-23-33; held on vag. charge; posted \$10,000. bond forfeited 9-5-33 and new bond set \$30,000. Now a fugitive from Justice.			
*	WANTED: As Sam Battaglia, as FUGITIVE FROM JUSTICE. (bond forfeiture) Notify PD, Chicago, Ill., per inf. rec 9-6-33. NO LONGER WANTED:			
*	As Sam Battaglia, per inf. rec. from PD, Chicago, Ill. 10-15-34.			
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., 6-24-34, disch. D.C.			
*	As Sam Battaglia, PD, Chicago, Ill., 8-1-35, G.P.			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

4-2-65 (124 WY)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Salvatore Battaglia, aka., Sam Battaglia, Joe Rock, Sam Rice If any information or inquiry received notify BFD, Chicago, their file #92-914, per inf rec 10-15-62.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

4-2-65 (124 WA)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Chgo Ill	Copy of record was furnished FBI Houston Texas and Police Department Houston Texas Attn: [REDACTED] Robbery Division as identical with subject of FBI Houston inquiry dated 4-1-65.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: April 7, 1965

FROM :

[REDACTED]

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SUBJECT:

[REDACTED] Aka.
[REDACTED]

INFORMATION CONCERNING

This memo contains identical criminal references.

It is to be noted that [REDACTED] is a subject file
on [REDACTED] which was closed on 9-28-56.

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I. GENERAL CRIMINAL ACTIVITIES

87-5336-64 p.2

Chicago report dated 11-1-55 by SA [REDACTED]
[REDACTED] captioned "UNSUB. wa. [REDACTED].
UNSUB, was. [REDACTED]
[REDACTED]" contains the following
information.

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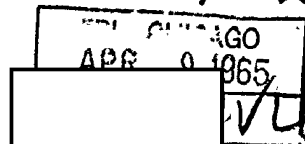
T-1 (PCI [REDACTED], furnished
information to SA [REDACTED] who has furnished
reliable information in the past, furnished the
following information on 8-25-55 and 9-29-55, when
inquiry was made of this source for the possible
identity of the unknown subjects in this investigation.

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Informant reported [REDACTED] was in
Miami, Florida during the early part of 1955 but
could furnish no dates of her visit. Informant
was left with impression [REDACTED] went to
Florida with a second girl, identity unknown,

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1 - SA [REDACTED]
(2) (destroyed 5-13-65)
amk



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CG 92-914

although she is presently living with [redacted]

[redacted], FBI # [redacted].

Informant describes [redacted] as 5'5" in height, slender build, blonde. Informant reports [redacted] is the [redacted] of the Riley Steel Products, Inc., Cicero, Illinois, with residence at [redacted], from whom she reportedly received a \$50 a week allowance. Informant advises [redacted] frequents taverns in the vicinity of Austin Avenue and Roosevelt Road, Cicero, Illinois, and formerly was [redacted], FBI # [redacted].

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Informant states [redacted] has previously indicated she has assisted unnamed individuals in various illegal activities and has claimed association with various known hoodlums and thieves in the Cicero Illinois area. He states [redacted] are currently in daily attendance at Chicago area race tracks.

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T-3 [redacted]

[redacted] who furnished information to SAs [redacted] & [redacted] who has not furnished sufficient information in the past to judge the reliability, advised as follows on 9-16-55.

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The informant reports [redacted] and [redacted] rented a [redacted] as man and wife, 4-9-55, under the name [redacted].

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94-519-544 p.2

SA [redacted] memo dated 10-25-55 captioned "[redacted]" contains the following:

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CG 92-914

[redacted], an inmate of the Illinois State Penitentiary and former associate of [redacted]

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[redacted] was interviewed by SA [redacted] and SA [redacted] on 9-21-55, regarding the Chicago investigation pertaining to 87-5336.

Upon questioning regarding a possible associate of these individuals described as a white, female, blonde and slender, [redacted] informed [redacted] [redacted] had formerly dated a girl of this description whose first name was [redacted].

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He described her as a nymphomaniac who divorced her first husband and whose second husband, [redacted] (LNU) recently returned from the Armed Forces. He advised [redacted] a steel processing company in Cicero, Illinois and that she formerly frequented the hoodlum haunts of Cicero, Illinois. Upon further questioning it was determined that this [redacted] is identical to [redacted], currently living with [redacted].

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87-5336-94 p.1

Chicago report dated 2-6-56 by SA [redacted] [redacted] entitled "UNSUB, wa. [redacted]; UNSUB, was. [redacted]" contains the following information.

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The synopsis of this report reflects that [redacted] denies having been in Florida in March, 1955, or to have any knowledge of instant traveler's checks.

[redacted] of the apartment building located at [redacted] advised

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CG 92-914

SA [] on 11-1-55, that []
[] and her husband, according to his records,
moved into [] on 10-31-55.

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[] stated he asked the []
to move after receiving complaints of "crap games"
at the apartment in the early morning hours. He
advised the [] moved from the apartment 4-17-55.

[] advised that he did not know
of [] having left the city for a period
of over one week since she always paid her rent
weekly and never missed a payment.

[] identified a photograph of
[] FBI # [], as the individual
he knew as [] husband.

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[] advised SAs []
and [] on 11-2-55, that she and her mother
visited Florida in the summer months of 1954 for
about two months. She denied having visited Florida
since that time. [] stated that during the
spring of 1955, she worked []
[] at the Riley Steel Products, Cicero,
Illinois, and was living at []
[].

[] denied any knowledge of
instant traveler's checks.

[] stated she married []
[] 9-17-52, at Cicero, Illinois, and is presently
suing for divorce. She advised that []
entered the United States Army 9-29-52, and was
discharged 7-27-54.

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[] voluntarily furnished a
photograph of herself as well as handwriting specimens.

These handwriting specimens were forwarded
to the Bureau for examination under cover of letter
dated 11-10-55.

CG 92-914

By letter dated 11-29-55, the FBI Laboratory advised no conclusion was reached as to whether [redacted] had prepared any of the questioned signatures on the specimens submitted in this case.

92-914-64

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This reference is an Ident Record under FBI # [redacted] reflecting as follows:

PD River Forest, Ill.	[redacted]	2-5-57	false pretenses check no funds
PD Oak Park, Ill.		12-28-57	bogus checks
PD Chgo., Ill.		7-29-58	CP none
PD Oak Park, Ill.		8-2-58	inv.

87-7985-299

SA [redacted] memo dated 11-17-58 captioned [redacted] sets forth the following information.

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On 11-13-58, [redacted] connected with the Western Adjustment Insurance Company in Chicago, telephonically furnished the following information.

On 7-13-58, Edelman's Clothing Store, 1611 West Devon, was burglarized of a small number of leather coats, some of which were customer coats. The loss amounted to less than \$5,000. Sometime early in November, 1958, [redacted] of the Maywood Police Department interviewed [redacted] and [redacted] as they were in the process of attempting to dispose of these jackets to a motel located on West Roosevelt Road. The

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CG 92-914

merchandise that these two individuals were attempting to sell was confiscated by the Maywood Police Department, however, both of the individuals were released. Subsequently [redacted] and a female, one [redacted], aka [redacted], only described as female, white, age [redacted] of River Forest, Illinois, contacted the Maywood Police Department, described themselves as the owners of the leather jackets and attempted to secure them from the Police Department. By that time, the Maywood Police Department had discovered the source of these jackets and since at least a part of them were positively identifiable, they arrested [redacted]. He was indicted and trial in State Court was scheduled for 11-13-58.

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[redacted] Oak Park Police Department, advised SA [redacted] on 10-23-58 as follows:

[redacted] FBI # [redacted]
[redacted] She is girl friend of [redacted] wa. [redacted]
[redacted] Also friend of [redacted]
FBI # [redacted] and [redacted] girl friend of [redacted]
[redacted] is a bad check artist. [redacted] and [redacted]
[redacted] were arrested 7-29-58 by the Chicago Police Department for theft of leather jackets. [redacted]
lives with [redacted]

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92-914-4

Intelligence report date-stamped received in the Chicago Office on 2-6-61 contains the following information.

[redacted] aka [redacted]
[redacted] girl friend of SAM "TEETS" BATTAGLIA
-- American female, age [redacted] lbs., blonde hair, blue eyes, employed as [redacted] at [redacted]
[redacted] resides at [redacted]
[redacted]

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CG 92-914

On 10-10-60 at approximately 1255 hours, officers observed SAM BATTAGLIA with a blonde female leave the Casa Madrid and enter a 1960 maroon Oldsmobile, bearing 1960 Illinois license plate # [REDACTED]. This vehicle was registered to [REDACTED].

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Officers learned through a confidential source that the above subject's [REDACTED] was listed to: [REDACTED]. She also used the name of [REDACTED]. For additional information regarding SAM BATTAGLIA and [REDACTED] see reports filed in the Intelligence Division Records Section, Chicago Police Department.

On 11-23-60, officers proceeded to the Oak Park Police Department and interviewed [REDACTED] and Detective [REDACTED]. Officers displayed photos of SAM BATTAGLIA and [REDACTED] which were taken in the rear of the Casa Madrid, in November of 1960. Detective [REDACTED] remarked that [REDACTED] resembles a female that he arrested in Oak Park on 8-2-58 for passing bogus checks and stolen credit cards. This female's name was [REDACTED].

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[REDACTED] It was also mentioned that this [REDACTED] at the time of this arrest was the girl friend of [REDACTED] who has a record in the B of I and a number of vagrancy sheets in the BCI&S. Also at the time of this arrest, [REDACTED] was living with [REDACTED] supposed killer of [REDACTED] who resided at Berwyn, Ill.

On 7-29-58 [REDACTED] alias [REDACTED] was arrested with [REDACTED] by the Maywood Police Department for investigation of receiving stolen property. The disposition shown on the arrest record is Bond Forfeiture.

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On 11-28-60, officers proceeded to the Casa Madrid and observed [REDACTED] 1960 Maroon Olds, parked in the lot. At 1330 hours, officers observed [REDACTED] leave the Casa Madrid in her Olds and proceed

CG 92-914

South on through the alley and then West on North Avenue. At this time officers made five attempts to stop [redacted] car, but she would not stop. Officers at this time made a positive identification that [redacted] is [redacted].

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It was also learned that [redacted] reside at [redacted]. Her parents have disowned her due her reputation and conduct.

92-689-9 p.4

SA [redacted] memo dated 1-25-61 captioned "Activities of Top Hoodlums in the Chicago Area", contains the following information.

On 12-13-60 and 1-12-61, [redacted] was contacted by SA [redacted] and SA [redacted]. It is noted that [redacted] is a Police Officer assigned to the Intelligence Unit of the Bureau of Inspectional Services of the Chicago Police Department. Prior to his present assignment he worked in the Intelligence Unit of the Police Department under [redacted] and as a result has been investigating major hoodlums in the Chicago area for the past three years.

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[redacted] advised that during the Fall and early Winter of 1960, SAM BATTAGLIA was residing with [redacted] in an [redacted].

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92-914-25 p.3

Chicago report dated 11-27-61 by SA [redacted] entitled "SAM SALVATORE BATTAGLIA, Aka." sets forth the following information.

Records of the Chicago Crime Commission indicate that on 10-10-60, the Intelligence Unit, Chicago Police Department advised that BATTAGLIA is frequently seen in the company of a woman named

CG 92-914

[redacted], who resides at [redacted]
[redacted] BATTAGLIA is known
to frequent the apartment where [redacted] lives and
enters with his own key. BATTAGLIA at times spends
the night in the apartment with [redacted]
is employed [redacted] at the Twin Foods
Company.

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92-914-21

On 8-22-61 [redacted] and Officer
[redacted] Intelligence Unit, Chicago Police De-
partment, advised as follows.

On 8-22-61, Officers [redacted] and [redacted] were
attempting to place SAM BATTAGLIA, 1114 Ridgeland
Avenue, Oak Park, Illinois, under surveillance in
order to determine the address of BATTAGLIA's
[redacted] It has been alleged
that [redacted] maintains at her apartment business
records of BATTAGLIA's enterprises.

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The surveillance was not successful.

92-914-44 p.2

Chicago report dated 9-26-62 by SA [redacted]
[redacted] captioned "SALVATORE BATTAGLIA, Aka." sets
forth the following information.

On 9-14-62, SA [redacted] observed that the names
of [redacted]
[redacted] were not listed on any of the mail boxes at
[redacted]

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92-914-135 p.3

Chicago report dated 5-1-64 by SA [redacted]
[redacted] entitled "SAM SALVATORE BATTAGLIA, Aka."
sets forth the following information.

PCI [redacted] advised SA [redacted]

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CG 92-914

[redacted] on 2-11-64, that SAM BATTAGLIA has purchased a home in Northlake, Illinois, for [redacted]. The home is a ranch house valued at approximately \$25,000. According to this informant, [redacted]

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[redacted] and as an example, BATTAGLIA gave [redacted]. According to PCI, BATTAGLIA is extremely jealous of [redacted]

On 2-24-64, [redacted] advised SA [redacted] that SAM BATTAGLIA had purchased a home for his girl friend, [redacted] in Northlake, Illinois. This informant believed the home to be located at [redacted]

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Subsequent investigation by Agents of the Chicago Division reflected that this is not the correct address for the home belonging to [redacted]

87-20724-10 p.1

[redacted] furnished the following investigation to SA [redacted] on 3-4-64.

Informant stated that within the last week [redacted] had returned from Florida. The informant said that the house SAM BATTAGLIA bought for [redacted] is supposedly on the second street west of Mannheim Road,

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 4-7-65

FROM :

SA [REDACTED]

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SUBJECT: SAM BATTAGLIA
AR

On March 26, 1965, [REDACTED] Illinois State Police, Elgin, Illinois, advised of the following:

A source furnished him with information that about three months ago, a woman bookkeeper was employed by the Kelly Implement Company in Pingree Grove, Illinois, on a part time basis.

One evening, while the bookkeeper was there, one [REDACTED] and "Teets" BATTAGLIA came into the Kelly Implement Company. [REDACTED] is also there. [REDACTED] and BATTAGLIA say nothing but [REDACTED] gets mad and tells her she is fired, that she has no business looking at the books and if she opens her mouth he will "break her back".

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A day or two later, [REDACTED] calls the woman up and asks her "how much money do you want to keep your mouth shut?" She hung up on [REDACTED] subsequently called several more times and threatened her.

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[REDACTED] has heard that [REDACTED] is in financial straits and indications are that BATTAGLIA may have loaned [REDACTED] money or owns a piece of the company.

One [REDACTED] works on BATTAGLIA's farm near Pinegree Grove and reported by [REDACTED] a member of a burglary gang has taken stolen merchandise to BATTAGLIA's farm. There reportedly is a stolen road grader and cat tractor in one of the barns on the farm. [REDACTED] is unable to pursue the matter further because of the inability to obtain a lawful search warrant for the road equipment.

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The above is for informational purposes.

MGS:DJS
(1)

[Handwritten signature]

92-914-235

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1965	
FBI - CHICAGO	

[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

FROM : SAC, HOUSTON (62-0-10189)

SUBJECT: SAM BATTAGLIA, aka.
INFORMATION CONCERNING;
POLICE COOPERATION

DATE: 4/8/65

RE: Bureau letter to Houston, 4/2/65,
forwarding identification record.

On 4/6/65, information contained in referenced Bureau letter was discussed with Detective [REDACTED] Robbery Division, Houston PD, who advised this individual is apparently not identical with the individual they are interested in and who is employed at Anapole Restaurant on South Park Boulevard.

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② - Chicago
1 - Houston

WOJ:yk
(3)

92-914-236

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1965	
FBI - CHICAGO	

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UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **CHICAGO** DATE: **4/15/65**FROM : SA SUBJECT:
PCI☐ CI ☐ SI☐ PCI ☐ PSIb6
b7C
b7D

Dates of Contact 4/5, 8/65		
Titles and File #s on which contacted		
JOE TESTA	92-1872	
SAM DATTAGLIA	92-914	
WILLIE DADDANO	92-745	
RONALD DE ANGELIS	92-1835	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92-Matters
Personal Data		
<div style="border: 1px solid black; padding: 5px; display: inline-block;">92-914-237 SEARCHED _____ INDEXED _____ SERIALIZED 30 FILED _____ APR 1 1965 FBI - CHICAGO</div>		

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b7C**PBF:Jel**

Concerning SAM BATTAGLIA, source advised that almost every morning, JOE BATTAGLIA meets with some of his underlings at Trotto's Restaurant on 25th Avenue just south of the Cafe Madrid in Melrose Park. Source further advised that BATTAGLIA generally arrives at this restaurant between 11:00 AM and 12:00 AM and that he also can be found at the Country House on North Avenue in Melrose Park. He further advised that BATTAGLIA allegedly owns the El Morrocco, the Manor Lounge and Club 20. He further informed that approximately a year ago [REDACTED]

[REDACTED] He also advised BATTAGLIA was given a radar detection unit which will pick up police radar for the purpose of avoiding traffic tickets.

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According to source, SAM BATTAGLIA generally drives a white Ford Country Squire Station Wagon. It was the opinion of the source that BATTAGLIA drove his Cadillac to his farm where he then picked up the station wagon to make most of his contacts in. Source did not know the license number of this station wagon but indicated he would attempt to secure it in the near future.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 4/15/65

FROM : SA [REDACTED]

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [REDACTED] aka.
PCI

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Dates of Contact		3/26/65, 4/6/65, 4/7/65	
Titles and File #s on which contacted			
ANTHONY JOSEPH ACCARDO, aka., AR		92-344 assigned SA	[REDACTED]
PAUL DE LUCIA, aka., AR		92-347 assigned SA	[REDACTED]
SAM BATTAGLIA, aka., AR		✓ 92-914 assigned SA	[REDACTED]
JAMES TORTORIELLO, aka., AR		92-1679 assigned SA	[REDACTED]
[REDACTED] aka., IGA		162-555 assigned SA	[REDACTED]
CIP		92-466	[REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE			
See attached.			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating	Coverage
		Very good	Same
Personal Data			

JED:mps
(7)

92-914-238

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1965	
FBI - CHICAGO	

[REDACTED]

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SAM BATTAGLIA

On April 7, 1965, informant advised that [redacted]
[redacted] is a [redacted]
at the LaSalle Hotel in Chicago. [redacted] is the [redacted]
[redacted] at the St. Paul Federal Savings and Loan Association
on West North Avenue, Chicago.

Informant advised that the St. Paul Federal Savings
and Loan is a hoodlum infiltrated banking institution and
[redacted] is a member of the outfit.

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SAC, CHICAGO (02-371)

4/23/65

SAC, LAS VEGAS (02-239)

MARSHALL CAMPBELL, AKA

AKA

(OO: Chicago)

Re Las Vegas airtel to the Bureau, 3/27/65; Las Vegas
letter to Chicago 3/17/65.

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[redacted] Las Vegas (protect
identity) advised SA [redacted] on 4/10/65 that [redacted]

[redacted]

[redacted] as set forth in
Las Vegas airtel of 3/27/65.

[redacted]

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- ① - Chicago (2 - 02-371)
(1 - 02-416) (1 - 02-FRANZOTTA)
② - 02-SAM RATTACLIA - 44-1117
4 - Las Vegas (02-239)
(1 - 02-373) (ALDENHISID)
(1 - 02-1105) (FRANZOTTA)
(1 - 02-1316) (RATTACLIA)

LMH:smm

(0)

92-914-239

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1965	
FBI - LAS VEGAS	

[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 4/27/65

FROM : SA [REDACTED]

SUBJECT: SAM BATTAGLIA
AR

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On April 15, 1965, [REDACTED] Division Special Agent, Chicago Rock Island and Pacific Railroad Company, Chicago, Illinois, advised the writer that the following telephone calls were made from the following Rock Island telephone numbers to Elgin, Illinois and vicinity. He stated that due to the fact that these telephone calls were long distance telephone calls not relating to business, the Rock Island is trying to determine who made the calls and why the calls were made. The calls were as follows and it should be noted that two of the four calls made were made to the phone issued to SAM BATTAGLIA at Pingree Grove, Illinois. He stated that the is positive that the same individual made all the calls. The calls are as follows:

During July 1964 two calls were made to SAM BATTAGLIA's telephone number OW 5-1232. One of these calls was made from the Rock Island South Chicago phone which is South Chicago 8-0025 and one call was made from Rock Island number MI 6-2330.

[REDACTED] further related that on February 14, 1965, a call was made from telephone number FULTON 5-1400, which is a phone assigned to the Rock Island in Blue Island while another call on February 5, 1965, was made to Dundee-Carpentersville phone HAZEL 6-6896.

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The writer was advised by [REDACTED] that BATTAGLIA's phone at Pingree Grove is OW 5-1232, however, did not check further to determine this.

The writer, however, did determine through [REDACTED] NA, Elgin, Illinois Police Department,

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92-914-240

SEARCHED	INDEXED
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[REDACTED]

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CG 92-914

that number HAZel 6-6806 is issued to a [redacted]
[redacted]
and Elgin telephone number CURwood 1-1633 was issued
to [redacted] who resides at [redacted]
[redacted]

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The Elgin City Directory revealed that [redacted]
[redacted] do reside at [redacted]
[redacted] employment is listed as C. E. Jakes
Painting and Decorating Company, no address given.

[redacted] stated that no arrest exists
in his files concerning either [redacted] or
[redacted].

[redacted] Elgin, Illinois Credit
Bureau, advised on April 15, 1965, that [redacted]
and [redacted] have been in file since June, 1961.
It is noted that the Elgin Credit Bureau is the responsible
agency for Dundee-Carpentersville. [redacted] stated
that [redacted] was formerly employed with the Elgin,
Illinois State Hospital, however, left the hospital
in May, 1962, and became employed with the Flexonics
Corporation, formerly of Elgin, Illinois, and now located
in Bartlett, Illinois. He stated that his credit is good
and inquiry has been made by the National Bank of Albany
Park and the National City Bank, Ogden Avenue, both located
in Chicago.

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[redacted] stated that [redacted] and [redacted]
[redacted] have been in the files since 1946. She stated that
his occupation is listed as a decorator and his credit
is only listed as fair due to the fact that in June, 1964
he was reported as owing the Ackemann's Department Store
in Elgin a bill of \$84.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 4/27/65

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FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

4/14/65

Titles and File #s on which contacted

~~FELIX ALDERISIO; ITAR~~~~92-415 (SA [REDACTED])~~☒ ~~SAM BATTAGLIA; ITAR~~~~92-914~~~~[REDACTED] ET AL; FRA - CONSPIRACY~~~~29-2388 (SA [REDACTED])~~~~UNSUB, aka (FNU) Pagano; ET AL~~~~87-24009 (SA [REDACTED])~~~~INFORMANT MATTERS~~~~SAMUEL GIANCANA; ITAR~~~~92-349 (SA [REDACTED])~~

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached

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b7D☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Cover

Same

Personal Data

ARCHED INDEXED
SERIALIZED FILED

APR 27 1965

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92-914-240

Informant stated that [redacted] recently, ALDERISIO [redacted] on several occasions. On one such occasion ALDERISIO stated that as soon as SAM GIANCANA returns from testifying before the Federal Grand Jury in New York, GIANCANA wants [redacted] meeting with GIANCANA. SAM BATTAGLIA and ALDERISIO to discuss [redacted] of GIANCANA's, BATTAGLIA's and ALDERISIO's legitimate enterprises such as their Go-Go clubs, breweries and vending machine routes. ALDERISIO said they [redacted]

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[redacted] of these enterprises. ALDERISIO explained that this plan was developed after it was learned that the FBI had learned considerable concerning syndicate operations in Las Vegas, Nevada, from a bug placed in a legitimate night club, where syndicate business was being conducted.

ALDERISIO stated that he [redacted] to GIANCANA for [redacted].

Informant stated he suspects that [redacted] has been handling some of ALDERISIO's legitimate operations in the past, however, of recent ALDERISIO has lost faith in [redacted] ability and integrity.

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An example of this was recently when ALDERISIO came to [redacted] for advice concerning [redacted]

[redacted]

ce



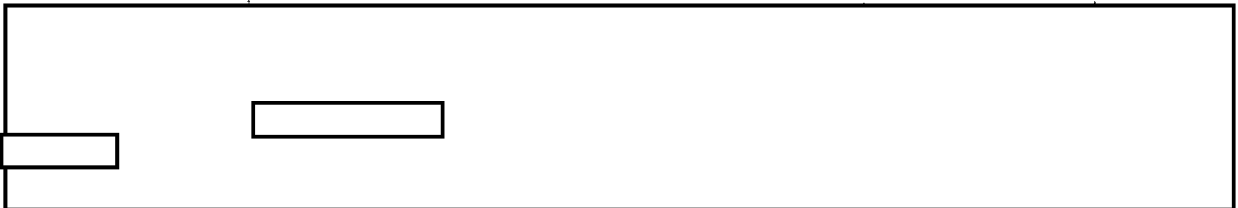
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While [redacted]
ALDERISIO brought [redacted] and a [redacted]
year old boy [redacted] Informant knows the latter
person only as [redacted]. He has been seen by informant
on prior occasions [redacted]

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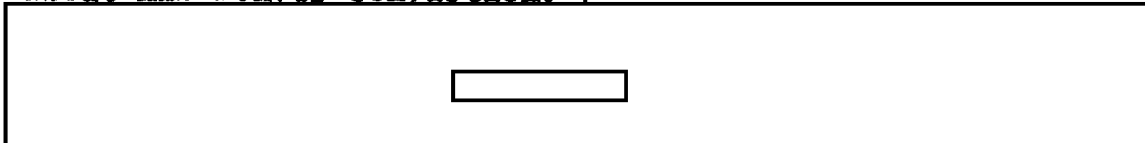


[redacted] owes West's Dry Wall Company \$48,000
for services rendered and is in no position to pay this debt.



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Informant said that ALDERISIO is very cocky
about his Denver conviction. [redacted]



[REDACTED]

Informant stated he believes that [REDACTED] is a [REDACTED] of ALDERISIO, who drove ALDERISIO to [REDACTED] about a month ago when he picked up the [REDACTED] for ALDERISIO. She was driving a cream colored 1963 Cadillac. [REDACTED] someone in Oak Park. Informant stated [REDACTED] [REDACTED] He said that the woman he is speaking of is 5'5" and about 160 pounds. She used to hang around [REDACTED] office.

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Informant stated that he believes the Appolo Construction Company is a syndicate company which went broke under the name of Workman's Construction Company about eight months ago. He stated that [REDACTED] (LNU) operated it and [REDACTED] used to draw \$250 per week as employees. This company constructed recreation rooms and add-a-rooms.

[REDACTED] is worried about [REDACTED] disappearance as he has \$30,000 of bonds on him.

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Informant stated that ALDERISIO's friend, [REDACTED] a New York hoodlum, was the person who introduced [REDACTED] an employee of the NYC Railroad, who gave him all of the salvage for the New York Central Railroad System. [REDACTED] has recently been transferred to Columbus, Ohio.

ALDERISIO recently made arrangements thru the Nittie Travel Agency for his wife and boy to go to Hawaii over the Easter holidays.

[REDACTED] told ALDERISIO that [REDACTED] has been spending a lot of money on a new girl friend. He has been renting an apartment for her, buying her clothes and a fur coat. Informant stated he must have broken up with his other girl friend, the [REDACTED].

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SAM BATTAGLIA recently purchased a 400 acre farm from the estate of a farmer who dropped dead. This farm is three miles from his other one near Elgin, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 4/28/65

FROM : SA [REDACTED]

☒ CI ☐ SI
☐ PCI ☐ PSI

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SUBJECT: [REDACTED]

Dates of Contact	
3/29 and 30/65, 4/5, 7, 8, 12, 14, 15, 16, 19, 20, and 21/65	
Titles and File #s on which contacted	
ROCCO SALVATORE PRANNO, aka. AR	92-924 (SA [REDACTED])
SAM BATTAGLIA, AR.	92-914 (SA [REDACTED])
JOSEPH TESTA, AR.	92-1872 (SA [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
(See attached.)	
Informant will not testify to any information furnished and extreme care should be used when any of the following information is utilized in a report that is disseminated. Information from the informant should be carefully paraphrased in order to more fully protect his identity.	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data Same	Coverage Top Hoodlum Program - Gambling

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1 - [REDACTED]
PAK: MJT
(5)

92-914-241

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1965	

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[redacted]

ROCCO SALVATORE PRANNO

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ROCCO PRANNO is known as JIM in the Stone Park area. PRANNO has a cabin cruiser which he stores somewhere around the Fox Lake, Illinois area. [redacted] Stone Park Police Officer, reportedly stored the boat for [redacted] (ph); Stone Park Police Officer, is always in the club known as Robert's Lounge, 1741 North Mannheim Road. [redacted] knows about ROCCO PRANNO's boat.

[redacted] has been handling the legal work for Mid-Central Sewer Company.

ROCCO PRANNO fired the cook at Robert's Lounge because he was an alcoholic. [redacted] (LNU) is one of the [redacted] at the lounge. There is another guy from New Orleans who works at the lounge as a [redacted].

PRANNO has been complaining that he is not making money at Robert's Lounge. He is changing the club to an a-go-go place with girls twisting with the piano. PRANNO is worried about the Stone Park Village elections on April 20, 1965. [redacted]

[redacted] has put a lot of money behind [redacted] a former Stone Park Village Trustee, who is now running for Village President. [redacted] has a business where he operates two trucks and sells coffee and sandwiches to factory workers. PRANNO has been "mouthing" off that if [redacted] is elected, the Village of Stone Park will again be under his control. PRANNO then will be able to place his candidate in for Chief of Police. The Chief will be either [redacted] in the Melrose Park Police Department, or [redacted]. The present Chief of Police, DAN HEALY, will be out.

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During April, 1965, PRANNO was overheard talking to someone called [redacted] on the phone, discussing the possibility of phoneying up tax reports. The discussion was concerned over the covering up of either PRANNO's tax rates or some construction company. PRANNO has a guy named [redacted] fronting for him on a large construction project worth at least one million dollars.

[redacted] is now out of beauty school and is looking for a location to open up a beauty salon. [redacted] does not come around much any more.

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[redacted]
PRANNO is driving a 1965 Pontiac Catalina. He still has his dark blue Oldsmobile and an old Dodge.

[redacted] has been out to PRANNO's boat.

PRANNO frequents the Jiffy Restaurant, one block north of Lake Street in Northlake.

[redacted] used to work as a maitre'd at Robert's Lounge while he was on the Stone Park Police Department.

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[redacted] frequents the club with his wife. [redacted]
[redacted] in the corporation now operating Robert's Lounge.

[redacted] in the basement of Robert's Lounge.

PRANNO is believed to have a piece of the Manor Lounge.

Political Situation in Stone Park

Informant learned that there are three separate tickets running for election on April 20, 1965. The United Party, which is backing [redacted] as Village President, is backed by the PRANNO group. [redacted] the incumbent President, is running on the Independent Party ticket. [redacted] has taken a lot of money in payoffs during his eight years, but recently he has been saying he is against PRANNO and wants him out of Stone Park. Informant said everybody knows that [redacted] was formerly controlled by PRANNO and that the Trustees were taking payoffs in the rest room of Robert's Lounge during the letting of a large construction project in the area. [redacted] has been at odds with PRANNO in view of publicity regarding PRANNO's beating up of a girl at a motel recently. The Independent Party's candidates are a group of "nuts". [redacted], candidate for President, is an alcoholic and most of the Trustees running on his ticket are acting like children and publishing reports that they are against the hoodlums in Stone Park.

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SAM BATTAGLIA

JOE "TEETS" BATTAGLIA frequents the Country House Restaurant where he meets with [redacted]

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[REDACTED]

JOE BATTAGLIA's brother, SAM BATTAGLIA, is usually driven to his farm every morning from about 9:30 to 10:30 and he usually stops at Babe Serpico's Gas Station at 25th and Lake Street. Everybody knows SAM BATTAGLIA in Melrose Park. Informant advised when SAM stops at the station for gas, he usually goes to a restaurant across the street for coffee. Informant observed SAM being driven by another individual in a 1961 blue station wagon.

SAM usually wears a hat, glasses and reads the paper. SAM reportedly is ill suffering from heart trouble.

JOE BATTAGLIA drives an Oldsmobile and reportedly has control over gambling in Melrose Park. JOE always wears a cardigan type sweater.

JOSEPH TESTA

Informant advised that JOSEPH TESTA lives in a spacious Melrose Park home. Information from the informant reflects that TESTA is at odds with ROCCO PRANNO regarding TESTA's taking over of some construction projects. PRANNO has had feelers for him. TESTA travels with [REDACTED] and usually carries a gun. Informant classifies TESTA as a very vicious type character who will do anything for money. TESTA had a house boy who was found dead at his home. Reports were that the house boy tripped and fell down the steps, however [REDACTED]

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[REDACTED]

[REDACTED] TESTA has control through "the outfit" to cover up any murder reports with the Melrose Park Police Department. PRANNO had a sewer contract in Justice, Illinois, which was taken over by TESTA.

On April 22, 1965, informant advised that [REDACTED] was elected President of the Stone Park Village of Trustees and he is reportedly in the vending machine business with ROCCO PRANNO.

Informant advised that the PRANNO brothers were very elated over the election results inasmuch as their candidate defeated [REDACTED] and now PRANNO has something to say regarding the organization of the Stone Park Police

[redacted]
 Department. There is a good possibility that [redacted] will be the new Chief of Police. AL PRANNO poured a lot of money into the election to back [redacted] and everything is moving according to plan. There will be a meeting of the new Trustees in a few days in order to revamp the Police Department. PRANNO has been saying he has a "list of people who hurt me". PRANNO indicated he will get rid of these individuals in a different fashion. PRANNO said he has learned his lesson and will attempt to refrain from losing his temper and focusing publicity on his operations in Stone Park. PRANNO is going to his boat with four guys in a couple of days at a place around Fox Lake, Illinois. The men are supposed to clean the boat.

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[redacted] appears to be a middleman between PRANNO and [redacted]. [redacted] were at a meeting with three other people in [redacted] office yesterday and it is reported [redacted] was promised to be made a Lieutenant of the Stone Park Police Department.

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[redacted] a woman in her [redacted] nice dresser, nice build, came into Robert's Lounge drunk election night. Everybody was celebrating and there was a big victory celebration at the Stone Park Lounge that night. [redacted] pulled out a copy of an Illinois Crime Commission statement taken by a guy named [redacted] and possible [redacted] which was signed. This statement appeared to have been given during September, 1964, by [redacted] (ph) to Illinois Crime Commission Agents at the Pistol Range, State Police Headquarters, Hinsdale. The statement allegedly described [redacted] as the goat in Stone Park, indicating that he was taking payoffs from Red's Towing Service. Informant further stated that there is a possibility that this was a phoney statement given by [redacted] to the Illinois Crime Commission after he was told what to say by [redacted] and ROCCO PRANNO. Informant stated that [redacted] reportedly got the statement from an attorney. She formerly worked for the Secretary of State's Office and is "heavy in politics". JOE FLYNN, who died a few months ago was the Stone Park Village Clerk. [redacted] was drunk and was talking freely. She said that [redacted] (ph) took \$10,000 that belonged to JOE FLYNN as a payoff for the street contract job. [redacted] later shackled up with ROCCO PRANNO at the El Dorado Motel. PRANNO has a lot of girls.

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Informant described PRANNO's car as a 1965 black two-door hardtop with a black leather top, Pontiac Catalina.

b7D

PRANNO has been very elated over the election results and said he is going to attempt to cut seven men off the Stone Park Police Department and place men in his favor.

MIKE DI VITO's father, an old man, came into Robert's Lounge crying that MIKE DI VITO left a lot of bills and blew a lot of dough. DI VITO's father has to appear in court regarding his son's bad debts this Friday.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE: 4/28/65

FROM : SA

[REDACTED]☐ CI☐ SI☒ PCI☐ PSI

SUBJECT:

b6
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b7D

Dates of Contact 4/21/65, 4/22/65		
Titles and File #s on which contacted		
ROCCO PRANNO	92-1803	[REDACTED]
SAM BATTAGLIA	92-914	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
(See attached)		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92 matters
Personal Data		

1 - [REDACTED] Administrative
PBF:bls
(4)

92-914-242

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1965	

[REDACTED]

b6
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[redacted]

b7D

On April 21, 1965, and April 22, 1965, PCI [redacted] advised SA [redacted] had been approached [redacted]

[redacted] Source advised that because of the recent local elections the faction backed by PRANNO had won and that his man, [redacted], would be taking over as village president of Stone Park. PRANNO [redacted] was completely overhauling the police department and that [redacted] would be leaving very shortly. [redacted]

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[redacted] is also gone. According to source, [redacted] [redacted] is actually SAM BATTAGLIA's man and inasmuch as there is apparent animosity between BATTAGLIA and ROCCO PRANNO that for this reason [redacted] received the boot. According to source [redacted]

[redacted] Tony's Pizza which the informant stated is actually owned by SAM BATTAGLIA.

Source also advised he had learned from an individual who worked on the polls in Melrose Park and who assisted in the counting of the ballots that when all of the tallies were in that SAM BATTAGLIA had received five votes for village mayor on a write-in.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

CHICAGO

DATE: 4/29/65

b6
b7C
b7D

FROM : SA

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

Dates of Contact		
4/8, 26/65		
Titles and File #s on which contacted		
CIP		92-466
ITSP - TJT		87-10882
CHARLES ENGLISH		92-917
FELIX ALDERISIO		92-415
WILLIAM DADDANO		92-745
JOSEPH AIUPPA		92-677
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	SAM BATTAGLIA Top Echelon Informant Program SAM GIANCANA	92-914 ✓ <div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 5px 0;"></div> 92-349
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <div style="text-align: center;">Same</div>	Coverage <div style="text-align: center;">Same</div>
Personal Data		

b7D

1 - Clerk, Tickler (Destroy)

JGS/rms

92-914-243

7 9

b6
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b7D

[REDACTED]
CG 92-914

Informant advised on 4/8/65, that Sunshine's Restaurant, Niles, Illinois, [REDACTED] one (FNU) [REDACTED], continues to be a meeting place for some of Chicago's higher echelon hoodlums. He indicated that [REDACTED] is SAM BATTAGLIA's man.

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4/30/65

AIRTEL

TO: SAC, SPRINGFIELD (92-914)
FROM: SAC, CHICAGO (92-710) 92-914
SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR:
(OO: CHICAGO)

For the information of Springfield, subject is again keeping company with his alleged [redacted] who is also known as [redacted] originally resided with her parents at [redacted]. Her last known residence was [redacted]. Since 1960, [redacted] reportedly resided in the vicinity of [redacted]. Source advised on 4/29/65, that [redacted] presently resides in the vicinity of [redacted] and [redacted]. During 1960, [redacted] was observed in a 1960 Oldsmobile, bearing 1960 Illinois 927-338, listed to [redacted]. [redacted] is a white, female, born [redacted], Chicago, Illinois, [redacted] pounds, blonde hair, blue eyes, Social Security Number [redacted].

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Surveillances are presently being conducted by the Chicago Division in an effort to determine subject's activities and the present location of [redacted] is deemed essential to this investigation.

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Review records Motor Vehicle and Driver's License Bureau for any information concerning [redacted] aka [redacted]. Please expedite.

2 - Springfield
① - Chicago
JED/pas
(3)
pas

92-714-244
Searched _____
Serialized _____
Indexed _____
Filed _____

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-new)

DATE: 5/4/65

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH F. ROCCO, aka
Frank Rocco, Frank Joseph
Rocco, Joe Zay (Ph)
AR

Subject has been variously described as being a chauffeur, bodyguard, and horse trainer for SAM BATTAGLIA and as manager of BATTAGLIA's Free Meadows Farm at Hampshire, Ill. Available records contain the following description :

Race	white
Sex	male
Birth	10/8/11, Chicago, Ill.
Ht	5'8"
Wt	180 lbs
Hair	black
Eyes	brown
Compl.	ruddy
Social Sec#	not available
Residence	7600 West Dickens Elmwood Park, Ill c/o LEONA Legamaro
Telephone	GL-6-4841 (non-pub to LEGAMARO at above address)
CPD IR#	8317
FBI#	2 979 711

It is suggested a new 92 case be opened and background developed concerning this individual.

1-92-new
①-92-914 (SAM SALVATORE BATTAGLIA, aka AR)
JED

92-914-245

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1965	
FBI - CHICAGO	

109

SAC, CHICAGO (29-2236)

5/6/65

SA [REDACTED]

MARSHALL SAVINGS AND LOAN
ASSOCIATION
FRA

b6
b7C
b7D

On 5/6/65, [REDACTED] (protect identity), [REDACTED] advised SA [REDACTED] that the following information concerning Marshall Savings and Loan Association had come to his attention:

The Oakhurst Loan Corporation is reported to have owned approximately 90 per cent of the shares of stock of Marshall Savings and Loan just prior to its going into receivership. The [REDACTED] are FNU [REDACTED] Secretary, who resides at 7600 Dickens, Elmwood Park, Illinois. It is noted that JOSEPH F. ROCCO is reported to be a horse trainer for Chicago top hoodlum SAM BATTAGLIA.

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According to [REDACTED] Oakhurst Loan Corporation borrowed \$1,500,000 from Marshall Savings and Loan Association, which loan was secured on 160 acres of vacant property near Aurora, Illinois. Oakhurst then took \$500,000 of this loan and purchased the shares of stock of Marshall Savings and Loan which was [REDACTED] [REDACTED] said that it appears that Oakhurst Loan Corporation borrowed money from Marshall Savings and Loan and then turned around and gained control of the Association with their own money.

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[REDACTED] went on to say that [REDACTED] the Sanitary District of Chicago, owned an apartment building located at [REDACTED] in Chicago. [REDACTED] reportedly sold this building to an unknown buyer for \$500,000. The unknown buyer then obtained a \$500,000 loan from Marshall Savings and Loan and used this apartment building as collateral. Upon receipt of the \$500,000 loan the unknown buyer paid [REDACTED] for the sale of the building. This apartment building was subsequently razed and Marshall Savings and Loan presently has a \$500,000 mortgage loan outstanding which is now secured on a vacant lot.

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b7D

- 1 - 92-1462 (Hoodlum Influence into Banking Institutions)
1 - 92-914 (SAM BATTAGLIA)

VLI:plb

(3)

Index in 29 file

92-914-246

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1965	
FBI - CHICAGO	

[REDACTED]

b6
b7C

F B I

Date: 5/7/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: [REDACTED]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
CHICAGO DIVISIONb6
b7C
b7D

[REDACTED] has been selected as a target for the Top Echelon Criminal Informant Program (TECIP). [REDACTED] in the Chicago area for the past five years and is [REDACTED] a Chicago top hoodlum. [REDACTED] was interviewed on 4/26 and 4/29/65 by Bureau Agents at Chicago and furnished the following information:

- 3 - Bureau
- 1 - Kansas City (INFO)
- 1 - Las Vegas (INFO)
- 1 - Cleveland (INFO)
- 14 - Chicago
 - (1 - 92-914) (SAM BATTAGLIA)
 - (1 - 92-344) (TONY ACCARDO)
 - (1 - 92-1160) (FIORE BUCCIERI)
 - (1 - 92-1173) ("COMMISSION" LA COSA NOSTRA)
 - (1 - 92-745) (WILLIAM DADDANO)
 - (1 - 92-1542) (SAM DE STEFANO)
 - (1 - 92-349) (SAM GIANCANA)
 - (1 - 92-1278) (JUICE RACKETS)
 - (1 - 92-1352) (STARDUST HOTEL)
 - (1 - 92-1360) (JAMES "TURK" TORELLO)
 - (1 - 92-374) (LEONARD PATRICK)
 - (1 - 92-1373) (JOSEPH FERRIOLA)
 - (1 - [REDACTED])

JRB:kmh
(20)

92-914-247

Searched _____
Serialized _____
Indexed _____
Filed _____

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b6
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[redacted]
Informant advised that, approximately six months ago, he [redacted] who is recognized in Chicago as the king of the juice racket. He stated at the present time [redacted]

[redacted]. In regard to DE STEFANO, it was also learned he is currently associated with an individual who resides in Kansas City and is known as [redacted]. He advised that DE STEFANO and [redacted] are extremely close and that [redacted] comparable to DE STEFANO in Kansas City. Informant stated that [redacted] recently lost \$40,000 at Sportsman's Race Track in Chicago. Through a contact made by [redacted] met [redacted] in St. Louis and obtained a \$20,000 loan.

Informant advised that WILLIE "POTATOES" DADDANO has [redacted] in the past by extending a loan which was not of a "juice" nature, when the money was needed to put up bond [redacted]. Informant advised that DADDANO is DE STEFANO's sponsor or contact with the outfit. He further advised that MARIO DE STEFANO is highly successful in the juice racket and utilized the services of a large individual named [redacted] (Jewish extraction), who obtained loans for [redacted]. LEO FOREMAN, who was one of the most recent victims of a gangland slaying, was a close associate of [redacted] [redacted] for SAM DE STEFANO. Informant described FOREMAN as [redacted]

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Informant described DADDANO as a big man and extremely influential within the scheme of organized crime in Chicago. Informant advised that, during the early part of 1961, while he was in Las Vegas, DADDANO was also present in Las Vegas utilizing the alias of "Dr. PETERS". [redacted] DADDANO at the Stardust Hotel, [redacted]

[redacted] thereafter, DADDANO departed for Chicago from the airport at Las Vegas. Informant advised [redacted]

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[redacted] Informant advised that DADDANO and MIKE PATRICK are bagmen for the Chicago outfit and appeared in Las Vegas once every one or two months. [redacted] is the [redacted] of Chicago top hoodlum LEONARD PATRICK. He advised that [redacted]

[redacted] Regarding Las Vegas, informant furnished the following information:

b7D

[redacted]

The Stardust Hotel is controlled by SAM GIANCANA of Chicago and is fronted for him by JOHN DREW. TOMMY MC DONALD of Chicago is employed by JOHN DREW for the Chicago group. [redacted] of the Baron Ford Motor Agency in Chicago is [redacted]-man at the Dessert Inn. DALITZ is from Cleveland, Ohio. TRIGGER MIKE COPPOLA has the Fremont Hotel and utilizes [redacted] as his front man. [redacted] is the Chicago representative at the Fremont. [redacted] the Tropicana and utilizes [redacted] as his front man. [redacted] from the West Coast is at the Sands Motel and [redacted] represents Toledo, Ohio at the Thunderbird.

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In regard to organized crime in Chicago, informant advised that a meeting takes place at the residence of PAUL "THE WAITER" RICCA on Bonnie Brae in River Forest, Illinois, at approximately 3:00 P.M. every Sunday. He stated that, although Chicago news media described SAM "MOE" GIANCANA as the boss of organized crime in Chicago, informant stated it was his opinion and the opinion of the majority of the underworld that the "OLD MAN" PAUL RICCA is still the boss. During the above described meetings at RICCA's house on Sunday afternoons, the following individuals may be found in attendance: SAM "TEETS" BATTAGLIA, SAMUEL M. GIANCANA, ANTHONY ACCARDO, [redacted], a juice operator, and RICCA. Informant advised that he considers these individuals as the five fingers of the "Black Hand."

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In regard to the juice racket in Chicago, informant stated that [redacted], also known as [redacted], a Chicago police officer, is a juice man for FRANK TEUTONICA, also known as "CALICO." He advised that "CALICO" operates under the aegis of FIORE "FIFI" BUCCIERI. Informant advised that JOSEPH FERRIOLA, also known as JOE NEGALL, is the big man in "juice" and "book joints" for BUCCIERI. He stated that, while JAMES "TURK" TORELLO is a big man with BUCCIERI, he is of the opinion, FERRIOLA is BUCCIERI's number one lieutenant.

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Informant stated that MUSTACHE ANGIE is ANGELO SEVERINO. He advised that SEVERINO is a juice collector for [redacted], also known as [redacted] (phonetic). He said [redacted] operates under the aegis of [redacted]

b6
b7C

[redacted]

and had formerly operated under "CRACKERS" MENDINO before he died. Informant advised that [redacted] handles the juice racket in the Diversey Street area. He stated that [redacted] and [redacted] have control over all the rackets in the area north of 22nd Street from the lake to about Western and north to about Chicago Avenue. He stated BUCCIERI has everything south of 22nd Street from the lake all the way west to the viaduct which divides Chicago and Cicero, Illinois.

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[redacted] stated he is willing to furnish information to the FBI at Chicago on a continuing basis. Inasmuch as he possesses a long association with the Chicago hoodlum element he is in a position to furnish extremely valuable information concerning hoodlum activity. Description and additional identifying data concerning [redacted] will be submitted to the Bureau in a future communication.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

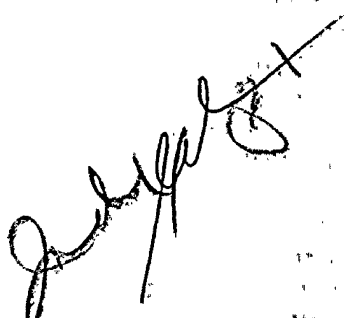
DATE: 5/13/65

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI


SUBJECT: [REDACTED]

Dates of Contact 4/26 and 5/3/65		
Titles and File #s on which contacted		
The Flame Restaurant	166-346 (SA [REDACTED])	b6 b7C b7D
SAH BATTAGLIA	92-914 (SA [REDACTED])	
FRANK FRATTO	92-1804	
[REDACTED]	[REDACTED] (SA [REDACTED])	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage Same
Personal Data		

1 - [REDACTED] Tickler

JDD:dkc
(6)

92-914-248

b6
b7C
b7D[REDACTED] 

On [redacted]

[redacted] with FRANK FRATTO and [redacted]
While there, SAM BATTAGLIA entered Old Prague and sat
with them. [redacted]

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Informant advised that [redacted] continues
to install his machines in the western suburbs and
recently installed three pool table games and one
pinball machine at Helen's Tavern in Warrenville,
Illinois, on Warrenville Road. Informant stated that
there is or is going to be a bookmaking service at
Helen's Tavern apparently to be controlled by [redacted].

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On [redacted]

[redacted] They were at
Mr. Kelly's on Chicago's near North Side and visited
one or two other bars in the area. From conversation
it appears that the action in this area is pretty
much under raps and there is considerable complaining
by the group in that area regarding their inactivity
and lack of revenue.

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Informant advised that [redacted] has
installed a number of his machines at the Flame
Restaurant.

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Informant advised that [redacted]
[redacted] there does not appear to
be any gambling activity taking place at the Flame
Restaurant at this time.



OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62706

May 11, 1965

Federal Bureau of Investigation
Room 905, 219 South Dearborn
Chicago, Illinois 60604

Attention: [redacted]

Re: License Searches

Dear Sir:

1965 License Number [redacted] was issued to [redacted]
[redacted] covering a 1964 Ford Fordor, Serial
Number [redacted] (AT 1114 RIDGELAND 3/8/65)

1965 License Number [redacted] was issued to [redacted]
[redacted] covering a 1964 Pontiac Fordor
Serial Number [redacted] (AT COUNTRY HOUSE 4/12/65 c/o ROCCO SALVATORE)

1965 License Number [redacted] was issued to [redacted]
[redacted] covering a 1962 Oldsmobile Fordor,
Serial Number [redacted] (AT COUNTR HOUSE 4/12)

1965 License= Number [redacted] was issued to [redacted]
[redacted] covering a 1963 Cadillac Sedan,
Serial Number [redacted] //

1965 License Number [redacted] was issued to [redacted]
[redacted] covering a 1963 Pontiac Fordor,
Serial Number [redacted] (MISTAKE - SHOULD BE [redacted])

1965 License Number [redacted] was issued to [redacted]
[redacted] covering a 1961 Oldsmobile
Sedan, Serial Number [redacted] (AT CHARM CLUB 4/14/65)

1965 License Number [redacted] was issued to [redacted]
[redacted] covering a 1958 Buick Fordor
Serial Number [redacted] (AT CHARM CLUB 4/14/65)

1965 License Number [redacted] was issued to [redacted]
[redacted] covering a 1956 Pontiac Fordor, Serial
Number [redacted] (AT CHARM CLUB 4/14/65)

92-914-249

Re 92

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Federal Bureau of Investigation
May 11, 1965
Page 2

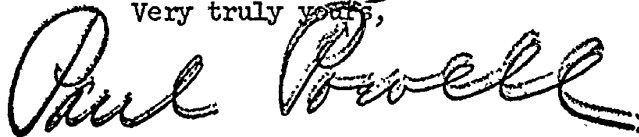
1965 License Number [] was issued to []
[] covering a 1950 Chevrolet Fordor,
Serial Number [] (AT CHARM CLUB 4/14/65)

1965 License Number [] was issued to []
[] covering a 1959 Oldsmobile
Fordor, Serial Number [] (AT CHARM CLUB 4/14/65)

1965 License Number [] was issued to []
[] covering a 1965 Ford Fordor, Serial Number
[]

(AT CHARM CLUB 4/14/65)

Very truly yours,



SECRETARY OF STATE

AUTO FILING DIVISION
PP:GDB:JNT:jms
381

b6
b7c



CG 7

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-914

219 South Dearborn Street
Chicago, Illinois 60605

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Sincerely yours,

M. W. JOHNSON

Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1965					
"					
"					
"					
"					
"					
"					
"					
"					
"					

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Enclosure (1)
SA

Date Checked: _____
Checked By: _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 5/14/65

FROM :

SA [REDACTED]

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b7C

SUBJECT:

SAM BATTAGLIA
AR

In connection with the case entitled [REDACTED], ITAR -- GAMBLING, Chicago File 166-21, [REDACTED] contacted SA [REDACTED] in August, 1963, following inquiry concerning [REDACTED] who was residing in Melrose Park and who was reported to be a gambling associate of [REDACTED]. [REDACTED] stated that he had met [REDACTED] on the golf course and [REDACTED] was interested in determining what the FBI wanted with him. [REDACTED] indicated he wanted to cooperate completely with the FBI and were somewhat aware of [REDACTED] being a gambler and a golf hustler. [REDACTED] subsequently learned from [REDACTED] that he was only slightly acquainted with him, knew he was interested in gambling activity; however, [REDACTED] had little association with him.

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During contact with [REDACTED] on three occasions concerning this matter, he appeared to be extremely interested in cooperating with this Bureau, an intelligent individual and an individual who might be contacted at a future date regarding knowledge he might have in his possession.

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b7C

Investigation concerning captioned matter has recently indicated that [REDACTED] is associating with the hoodlum element in the Melrose Park area and especially those associated with the BATTAGLIA group. In an effort to determine [REDACTED] knowledge of same, he was contacted on April 15, 1965, by SA [REDACTED] and furnished the following information:

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b7C

[REDACTED] moved [REDACTED] from [REDACTED] to his current location, [REDACTED] within the last year. His office [REDACTED]

JDD:dkc

(1) dkc

ad

92-914-250

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1965	
[REDACTED]	

To index

CG 92-914

telephone number is [] and his home in the Winston home area of Melrose Park, has telephone number []. He has resided at that address for the past seven years and decided to move his business to its new location in order to improve same.

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[] father and mother reside with he and his wife and their three children. His father continues to operate the old []

b6
b7C

[] in the building which formerly housed his [] graduated from []

[] He repeatedly stated that he does not [] and does not intend to in the future. He has always been interested in city government, politics and aspires to be a trustee []

He is aware that there could be rumor that he has somewhat altered his political ideas; however, he continues to support honesty and integrity in all forms of endeavor and especially politics. He associates with people from all walks of life and does not feel their reputations should have any effect on him.

He has complete contempt for the current officials of Melrose Park and their ability. Mayor CARSON is somewhat of a competent individual; however, he is able to win complete support because he is backed by a competent political machine which has secured, in the past, a landslide of votes. The trustees of Melrose Park do not have governing ability and one is a "drunk". Two years ago [] were defeated in the trusteeship elections and the current officials have a law suit pending [] regarding statements made [] during the political campaign.

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He is acquainted with most of the Melrose Park police officers and generally believes them to be

CG 92-914

able and competent. He feels, however, that Chief IASCO is completely incapable and he knows that police officers under him have complete contempt for IASCO.

[] wanted to run for trustee in the city election taking place the following Tuesday; however, he felt that under existing conditions, he would probably lose because of the apathy shown by the voting citizens in the past and that a defeat on top of his defeat two years ago would be political suicide for his future aspirations. To insure his being elected in two years, he is playing politics by showing those in power that they will have to accept him because of his influence and his ability. Also he moved his office to Melrose Park in order to show himself as a competent individual knowledgeable concerning village matters. To insure his belief in his being elected, he is appearing to be friendly with all individuals and is showing an interest in them. He feels this is the only way to assure himself of election. By taking this attitude, he is in no way changing his feelings concerning honesty and having integrity.

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b7C

[] is acquainted with SAM BATTAGLIA having met him at the Country House Restaurant in Melrose Park approximately six months ago. He has seen him probably once or twice since that time. He is acquainted with JOE BATTAGLIA, brother of SAM, and is very impressed by this individual's sincere and friendly attitude. He met JOE BATTAGLIA in the Country House Restaurant and since their original meeting about eight months ago, BATTAGLIA and his family have become

b6
b7C

[] and has told him she is one of the most outstanding women she has ever known. From reading newspapers, he is somewhat aware of JOE BATTAGLIA's background; however, their association has not given any indication of his being identical with the allegations charged him. JOE BATTAGLIA is currently

CG 92-914

having a tax problem with the Federal Government and owes around \$400,000. He met ROCCO SALVATORE at the Country House and knows this individual to be a gentleman during the period he has been in [] presence. In addition, SALVATORE has sent him some [] work.

b6
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[] has been interested in accepting people for what they are and prefers to judge an individual himself rather than taking the word of another party. He feels that statements concerning corruptness and hoodlum control of Melrose Park are not completely justified and that most of the people in Melrose Park are strong minded and energetic people who want and expect good government. Approximately 85% of the voting entitlement vote in the local elections and why they have voted in the past so completely for the type of government they have is unknown to him. His only answer to that reason is due to the fact that the incumbents have a political and patronage machine that is difficult to vote against.

[] indicated that he is not compromising his principals to attain his desires and feels that he somewhat ~~improved~~ this by moving his offices next to [] which is noted as a hangout for undesirables. He most certainly would not have placed himself in such a position if he were concerned over what this element might do to his profession and political image.

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The past week he felt he was being spied upon by law enforcement officials and is aware that the FBI is conducting investigation concerning hoodlum activities in the Melrose Park area. He confronted these individuals, however, he did not learn the identity nor did they identify themselves. He was concerned because he felt that possibly he was being "fingered for some reason".

[] did not volunteer any information concerning additional associations with whom he has come

b6
b7C

CG 92-914

in contact since moving his business to Melrose Park. He stated he wanted to be completely candid concerning his association with individuals in the Melrose Park area and expects to be the political leader in the Melrose Park area by being friendly and associating with all individuals from that area.

It is noted that the new officers of [redacted] are expensively furnished and he indicated that his business had been increasing steadily since arriving there.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/18/65

On May 6, 1965, the following observations were made:

12:20 PM

[redacted] and ROCCO SALVATORE were talking together in front of [redacted] law office, 1831 Broadway. They walked two blocks south on Broadway and stopped to talk, across the street from [redacted] residence, [redacted].

b6
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12:35 PM

[redacted] and SALVATORE walked north on Broadway and stood talking in the alley between the Charm Club and [redacted] law office.

12:50 PM

[redacted] and SALVATORE were joined by JOE BATTAGLIA and NICK PALERMO.

b6
b7C

12:51 - 1:05 PM

[redacted] SALVATORE, PALERMO, and BATTAGLIA stood in the alley talking.

1:06 PM

An unknown male, described as 5'9", 190-200 pounds, heavy build, extremely dark complexion, approximately 30 years old, black curly hair, and wearing a yellow shirt and black slacks, joined the above group and stood talking to them.

1:10 PM

[redacted] and the above unknown male walked east in the alleyway toward the rear of the Charm Club.

b6
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On 5/6/65 at Melrose Park, Illinois File # CG 92-925

CG 92-914 ✓
CG 162-379
CG 165-61

by SA [redacted] and
SA [redacted] acm

Date dictated 5/12/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1965	
FBI - CHICAGO	

92-914-251

2

CG 92-925
CG 92-914
CG 162-379
CG 165-61

11:11 - 1:25 PM

[redacted] and unknown male stood in alleyway talking.

1:26 PM

[redacted] left the unknown male and entered a 1965 blue-green Oldsmobile sedan, 1965 Illinois license [redacted]

1:28 PM

[redacted] drove to his residence at [redacted]
[redacted] where he parked the car in the garage.

1:33 PM

[redacted] entered his residence at [redacted]
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

CHICAGO [REDACTED]

DATE:

5/21/65

FROM : SA

☒ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT:

[REDACTED]

Dates of Contact		
5/6, 14/65		
Titles and File #s on which contacted		
[REDACTED]	92-1415	
ANTHONY ELDORADO. AR.	92-1374	
SALVATORE BATTAGLIA. AR.	92-914	✓
FIORE BUCCIERI	92-1160	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>The CI furnished information which is being set out in a separate memorandum.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <p>Excellent</p>	Coverage <p>Same</p>
Personal Data		

1 - Tickler, [REDACTED]

LAW/rms
(6)

Indy
page 2

92-914-252

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1965	

[REDACTED]

b6
b7C
b7D

b7D

[redacted]
[redacted] was contacted by SA [redacted] on 5/6/65. The CI at this time was in a hurry to make a business meeting and advised SA [redacted] that he would contact SA [redacted] within the week.

On 5/14/65, the CI contacted SA [redacted] at which time he furnished the following information:

b6
b7C

The CI said that [redacted] is selling cars at his Northlake Auto Sales office at Lake and Wolf Road in Northlake, Illinois. He stated that [redacted] has about a half a dozen old cars there, but that he spends little time at this office and that the office is usually closed. He said that [redacted] is still planning on opening a financial acceptance corporation business at this office.

The CI said that, according to [redacted] and the other former officers of Frontier Finance Corporation have settled their account for bad loans with Mercantile Corporation who purchased Frontier Finance Corporation for them.

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The CI said that when Frontier Finance Corporation was sold, [redacted] had about \$40,000 to \$50,000 outstanding in juice loans part of which money belonged to [redacted] and [redacted], two of the other officers in Frontier Finance Corporation. The CI said [redacted] has cheated [redacted] and [redacted] out of their share of this money and that [redacted] still has this money out in juice loans. He said that [redacted] collects this money himself but throws the names of BUCCIERI and other hoodlums around to scare his customers into making their payments.

b6
b7C

The CI said that [redacted] has been over to the Northlake Auto Sales office on a couple of occasions but that he has not spent much time at this office. The CI said that [redacted] is vacant and that the last operators moved out after operating the place for about two months.

b6
b7C

[redacted]

The CI said that about two months ago, [redacted] had made two trips to New Jersey for FIORE EUCCIERI. The CI had no information as to the nature of these trips.

[redacted] told the CI that "TEETS" DATAGLIA was [redacted] He said that [redacted]

[redacted] stated that JOE SHINE is just a front for "TEETS" and that all this property including the El Morocco belongs to "TEETS."

The CI stated that JOE SHINE has a girl friend named [redacted] the El Morocco. The CI stated that SHINE had bought her a car and has her set up somewhere in a suite of rooms. The CI described [redacted] as a homely woman who appears at times to be "doped up." The CI believes [redacted] is pushing narcotics in that on one occasion he heard her tell a group of men outside the Morocco to come in she had "some stuff to make them happy."

The CI said that [redacted] has mentioned a hoodlum by the name of SAM DRAGO. He said that DRAGO is "way up there" in criminal circles.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE:

5/24/65

FROM : SA

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

4/28/65

Titles and File #s on which contacted

92-1542 SAM DESTEFANO

92-1160 FIFI BUCCERI

92-1278 JUICE RACKET

92-1373 [REDACTED]

92-914 SAM BATTAGLIA

162-14 GAMBLING CONTROL FILE

92-745 WILLIE DADDANO

165-469 [REDACTED]

92- [REDACTED]

166-111 NEEDLES GIANOLA

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached

It is to be noted that the interview with captioned individual was set up by SA [REDACTED] who was in contact with informant on another matter. It is to be further noted that captioned individual was interviewed in the office of the United States Attorney through the cooperation of AUSA [REDACTED], who issued a subpoena for [REDACTED] ostensibly for the purpose of testifying before a grand jury.

b6
b7Cb3
b6
b7C
☐ Informant certified that he has
☒ furnished all information obtained
 by him since last contact.

Rating

Excellent

Coverage

165 & 92 matters

Personal Data

Informant advised

resides at

His

His Social Security Number is

1 -

Tickler

PBF:Jel
(12)b6
b7C
b7D

92-914-253

SAM BATTAGLIA

Source advised with respect to SAM BATTAGLIA, that JOE SHINE, also known as JOE AMABILE, is a muscleman and head-buster for SAM BATTAGLIA. He resides at North Avenue and Austin. Source also informed that [redacted] is a muscleman for BATTAGLIA who was last known to reside in the Taylor-Claremont area. Also JOE ZAY is considered BATTAGLIA's man, who works at the Joe Zay Construction Company. [redacted] is a partner with JOE ZAY.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 5/24/65

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

☐ CI ☐ SI
☒ PCI ☐ PSI
☐
b6
b7C
b7D

Dates of Contact		
Titles and File #s on which contacted		
92-344 TONY ACCARDO	92-350 Sub 14 POLICE TIEUP WITH	
GANGLAND SLAYINGS	ORGANIZED CRIME	
92-347 PAUL RICCA	92- JOE BULGER	
92-349 SAM GIANCANA	92-1160 FILIP BUCCHERI	
92-914 SAM BATTAGLIA	92-1373 [REDACTED]	
92-New [REDACTED]		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input checked="" type="checkbox"/>		
See attached		
On 5/11/65, [REDACTED] was interviewed by SAs [REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 165 & 92 matters
Personal Data		92-914-254 [REDACTED] [REDACTED]

b6
b7C
b7D1 - [REDACTED]
PBF:Jel
(12)b6
b7C
b7D

PAUL RICCA
TONY ACCARDO
SAM GIANCANA
SAN DATTAGLIA
[redacted]

Information regarding Organized Crime Structure

It was explained to the informant that JOE VALACCHI recently testified before a nation-wide television audience and revealed there was a secret organization made up of top ranking hoodlums, called the Cosa Nostra. He was asked what information he could furnish regarding this organization, based on his contacts in prison and his outside contacts, because of his relationship with [redacted]

b6
b7C
b7D

It is to be noted [redacted]

[redacted] Informant stated the name Cosa Nostra is a new name to him believed to be the same as the Mafia, the Syndicate, or the Black Hand. He stated [redacted]

[redacted] that RICCA is the boss of what he considers the Big Five. These Big Five are as follows:

PAUL RICCA
TONY ACCARDO
SAM GIANCANA
SAN DATTAGLIA
[redacted]

b6
b7C

As far as Chicago is concerning, the above are the five fingers of the Black Hand.

Informant stated that Sunday afternoon is generally the time when these five men meet at the residence of PAUL RICCA. Meetings take place at approximately 3:00 PM each Sunday. He stated the Big Five drive various automobiles most of which are not registered to them and could be found parked in the vicinity of the RICCA residence.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914*)

DATE: June 7, 1965

FROM : [REDACTED]

SUBJECT: [REDACTED]

INFORMATION CONCERNING

This memorandum contains all identical and questionable criminal references pertaining to the subject. There were no security references.

I GENERAL CRIMINAL ACTIVITIES

[REDACTED]
Chicago PD

92-344-715 p 1

On 7-17-61 [REDACTED] Chicago PD furnished SA [REDACTED] report date-stamped July 20, 1961 re Vehicles observed at ANTHONY ACCARDO's residence, 915 Franklin Street, River Forest, Illinois, for the period of January 30, 1961 to date.

February 11, 1961

[REDACTED] 1961 Plymouth

Reg. to: [REDACTED]

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

Security Unit
Chicago PD

92-1040-5 p 9

Security Unit, Chicago PD furnished this office, unknown date, to unknown agent, report that on September 2, 1961, at 1100 hours, JACK CERONE, JR. and [REDACTED] were married at St. Vincent Ferrer Roman Catholic Church, located at North Avenue and Lathrop.

1 - SA [REDACTED]
vm
(2)

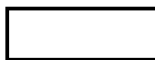
Destroyed 6/30/65

92-914-256
FBI - CHICAGO
JUN 7 1965

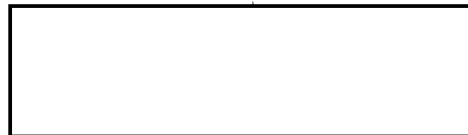
CG 92-914*

92-1040-5 p 9 cont'd.

Among those license numbers observed attending this wedding was:



1958 Plymouth
a two-tone blue



b6
b7C

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

, Surveillance

92-914-51 p 19

Re report of SA [redacted] made at Chicago 11-16-62 re subject, "SALVATORE BATTAGLIA" - AR.

At 2:20 P.M. on October 29, 1962, SA [redacted] observed license numbers of vehicles parked in front of 1114 North Ridgeland, Oak Park, Illinois.

b6
b7C

Parked in the driveway of subject's residence was a blue colored vehicle, bearing Illinois 1962 license [redacted] which is registered to [redacted] on a Plymouth.

Intelligence Unit
Chicago PD

92-344-1136 p 8, p 9

Intelligence Unit, Chicago PD on 4-16-63 furnished SA [redacted] typewritten report dated April 4, 1963 re ANTHONY ACCARDO, 915 Franklin, River Forest, Illinois.

b6
b7C

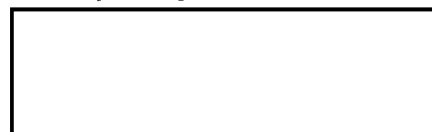
Listed are license numbers of vehicles observed at the residence of ANTHONY ACCARDO during the time period of February 25, 1962 through March 11, 1963.

p 8) Thursday, February 7, 1963



1963 Plates

Plymouth



CG 92-914*

p 9) Monday, March 11, 1963:

[redacted]
1963 plates

Plymouth



b6
b7C

Investigation

92-1040-209

Re Memo to SAC, Chicago from SA [redacted]
[redacted] dated 3-16-64 re subject, "FRANK JOHN CERONE"-AR.

Listed are license numbers noted by SA [redacted]
[redacted] during the course of official investigation
at the date and locations shown (all numbers are 1964).

b6
b7C

License No. Owner and address Car description



1961 Ford (This car was
at JACK CERONE's 2/3/64
on a Dk. Blue 64 Plymouth

(Written in ink, "Masseuse for ACCARDO and CERONE".)

92-1040-228 p 4

Re report made at Chicago 5-25-64 by SA [redacted]
[redacted] re JOHN PHILLIP CERONE, SR. - AR.



On March 16, 1964, it was reported that a 1961
Ford, dark blue in color, bearing 1964 Illinois license
[redacted] had been observed at the residence of JACK
CERONE by SA [redacted] on February 3, 1964. It
is noted that this license number is registered to
[redacted]

It should be further noted that one [redacted]
[redacted] has in the past been identified as a [redacted]
for CLARICE ACCARDO and [redacted]

b6
b7C

Intelligence Division
Chicago PD

92-1602-25 p 3

Intelligence Division, Chicago Police Department
furnished this office report dated June 21, 1964 re
Marriage of ANTHONY ROSS ACCARDO and [redacted]

CG 92-914*

92-1602-25 p 3 cont'd.

on June 10, 1964.

The wedding ceremony was performed on June 10, 1964 at 1000 Hours at the St. Vincent Ferrer Roman Catholic Church, River Forest, Illinois.

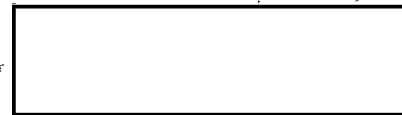
Reporting officers observed a number of persons attended the church wedding, the wedding breakfast at the home of ANTHONY J. ACCARDO or the wedding reception which was held at the Villa Venice, Northbrook, Illinois, at 1800 hours.

One was:

<u>License No.</u>	<u>Make and color</u>	<u>Registered to:</u>
--------------------	-----------------------	-----------------------



1962 Blue Plymouth



92-344-1297 p 3

(Same as 92-1602-25 p 3)

b6
b7C

[Signature]

SAC, CHICAGO (92-1185)

May 26, 1965

SA [REDACTED]

SAHARA INN NORTH
AR

b6
b7C

On April 6, 1965, SAs [REDACTED] interviewed [REDACTED] at the O'Hare-Sahara Inn, 3939 North Mannheim Road, Schiller Park, Illinois. [REDACTED] advised that on December 16, 1964, the Rallson Corporation, 3939 North Mannheim Road, took over management of the O'Hare-Sahara Inn. The corporation has a management contract with Marshall Savings and Loan, Riverside, Illinois. The terms of the contract are for five years with a five year option to renew. The Rallson Corporation put up no money and one-half of the profits from the operation of the inn go to Marshall and the other half to the corporation.

[REDACTED] advised that [REDACTED] of the corporation, [REDACTED], and [REDACTED]. The officers own all of the stock in the corporation.

b6
b7C

[REDACTED], who was present during the interview, both stated that [REDACTED] is not now and never has been associated with the operation of the Rallson Corporation. He has no connection whatsoever with the management of the O'Hare-Sahara Inn.

[REDACTED] stated that every effort has been made to remove any hoodlum influence from the inn. He advised that the firm is doing very well and has obtained agreements from many large concerns for renting space on a regular basis to salesmen and conventioners.

[REDACTED] advised that he has had about 20 years experience in the liquor business.

4 - Chicago

(1) - 92-914 (Info)

(1 - [REDACTED]) (Info)

(1-29-2236) (Info)

JED:mcl

(4) mcl

b7D

92-1185-257

sp sp

141

CG 92-1185

[] also advised that during the week of April 6, 1965, the inn had received a "plug" on the Arthur Godfrey Radio Show. Also, [] had recently discussed the inn on his radio show.

b6
b7C

As the interviewing agents left the motel at about 3:10 PM, PASQUALE "BUCK" CLEMENTI, FRANK "ONE EAR" FRATTO, and CLEMENTI's [] were observed in front of the motel. It was determined that [] has the orange juice concession in the restaurant there and that "BUCK" CLEMENTI, FRATTO, and some of their associates apparently use the shoe shine shop in the basement as a meeting place.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

6/3/65

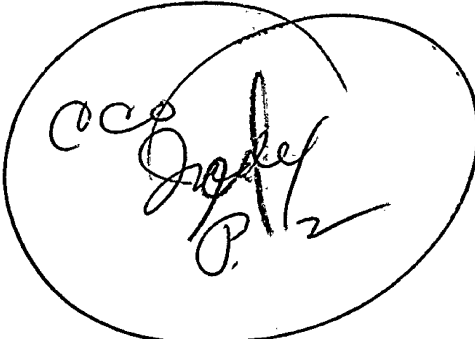
b6
b7C
b7D

FROM : SA

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT:

(66 6890

Dates of Contact 5/24/65; 5/26/65		
Titles and File #s on which contacted		
<input checked="" type="checkbox"/> SAM BATTAGLIA	92-914	
JOE BULGER	92-1045	
TONY ACCARDO	92-344	
MELROSE PARK PD	80-431	
BURGLARY AT SEARS, ROEBUCK & CO., MELROSE PARK, ILLINOIS	15-0	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
BOOKMAKING IN MELROSE PARK, ILLINOIS BY INDIVIDUAL DRIVING ILLINOIS LICENSE		
		165-new
		
(See Attached)		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92 Matters
Personal Data		

PBE/vmm
(7)

92-914-258

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1965	
FBI - CHICAGO	

[Redacted Box]

b6
b7C

CG [REDACTED]

b7D

SAM BATTAGLIA
CG 92-914

PCI [REDACTED] advised almost every morning
SAM BATTAGLIA and his [REDACTED] drive to the
Mobil Filling Station at 25th and Lake, Melrose Park,
Illinois, for gas. He stated BATTAGLIA is generally
seen driving a 1965 cream colored Ford ranch wagon,
bearing 1965 Illinois license KC 5014.

b6
b7C
b7D

FD-209

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC, CHICAGO [REDACTED]

DATE: 6/4/65

FROM : SA [REDACTED]

☐ CI ☐ SI

SUBJECT: [REDACTED]

☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact

5/11/65

Titles and File #s on which contacted

SAM DE STEFANO	92-1542
La Cosa Nostra	92-1173
PAUL DE LUCIA	92-347
ANTHONY J. ACCARDO	92-344
SAM GIANCANA	92-349
SAM BATTAGLIA	92-914
Juice Rackets	92-1278
ROCCO PRANNO	92-924
FELIX ALDERISIO	92-415
FRANK FERRARO	92-565
Bombing Matters	174-0
VINCENT INSERRO	92-1520
FIGORE BUCCIERI	92-1160
DONALD ANGELINI	92-1528
JACK CERONE	92-1040

(Copies continued on ii page)

Positive information furnished.

☒ Informant certified that
he has furnished all
information obtained by
him since last contact.

Rating

Same

Coverage

Same

b6
b7C
b7D

Personal Data

1 - Tickler [REDACTED]

JGS/rms

92-914-259

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1965	
FBI - CHICAGO	

b7D

JOSEPH GAGLIANO	92-1315
WILLIAM MESSINO	92-1328
FRANK CERONE	92-1364
WILLIAM ALOISIO	92-1365
WILLIAM DADDANO	92-745
CHARLES NICOLETTI	92-925
ALBERT "OBBIE" FRABOTTA	92-689
GUS ALEX	92-373
FRANK CARUSO	92-1438
ROSS PRIO	92-737
RALPH PIERCE	92-375
FRANK LA PORTE	92-920
JAMES ALLEGRETTI	92-372
JOSEPH DI VARCO	92-691
Criminal Influence in the Illinois General Assembly	D) 92-350 Sub 14
JAMES CATURA	92-1371
LENNIE PATRICK	92-374
DAVE YARAS	92-1684
[REDACTED] GEORGE BRAVOS	92-1297
JOSEPH AIUPPA	92-677
Criminal Influence in Law Enforcement Agencies other than Chicago PD	A) 92-350 Sub 14
CIP	92-466
Criminal Influence in Local and Federal Judiciary	B) 92-350 Sub 14
ERNEST SANSONE	162-455
THP	92-350
[REDACTED]	92-1756
PASQUALE "BUCK" CLEMENTI	162-490
[REDACTED]	92-1860
IGA	162-14
ITSP - TJT	87-10882

b6
b7C

[redacted]
CG 92-1173
CG 92-347
CG 92-344
CG 92-348
CG 92-914

b7D

[redacted] to PAUL DE LUCIA, aka PAUL RICCA, and has been at DE LUCIA's house numerous times. The relationship with DE LUCIA was explained as follows by [redacted]: he stated that one of his, [redacted]

He said that [redacted]

He stated that he has always referred to DE LUCIA using the [redacted]. He stated that in the Italian society, this relationship is a real one although not a blood relationship. He stated that when introducing one to DE LUCIA "the old man" one always refers to DE LUCIA as [redacted]. If one is particularly close to DE LUCIA, he is addressed as [redacted] in the Italian language. [redacted] stated that the term [redacted] is applied to DE LUCIA and if used to refer to him with other people of Italian derivation, is a feared term.

b7D

[redacted] has always known of the "big five." This means [redacted] five individuals who get together almost every Sunday afternoon about 3 p.m. at DE LUCIA's home. The five individuals also meant [redacted] five fingers of a hand and the hand applies as well to the "Black Hand" or "Mafia." The individuals who meet at DE LUCIA's house with DE LUCIA and who make up the five are ANTHONY J. ACCARDO, SAM LEWIS whose true name is SALVATORE CARMEN LUSI, SAM GIANCANA, SAM BATTAGLIA and, of course, DE LUCIA.

b6
b7C
b7D

Another individual who is extremely close to PAUL DE LUCIA and who is known [redacted] as the "right arm" of DE LUCIA is one JOSEPH "PUPPY" ESPOSITO, age 68, and who is a foreman of the asphalt crews for the City of Chicago. [redacted] stated that DE LUCIA and ESPOSITO knew each other

b7D

already reported

[redacted]
CG 92-1173
CG 92-347
CG 92-344
CG 92-349
CG 92-914

b7D

in the old days in Italy. He described ESPOSITO as an extremely wealthy man and with SAM LEWIS, are the two closest individuals to PAUL DE LUCIA in the Chicago area.

[redacted] SAM LEWIS resides on North Avenue one block east of Oak Park Avenue and is very active in the juico rackets in the City of Chicago. He stated that as soon as he was released from prison, [redacted]

b6
b7C
b7D

[redacted] described this as a [redacted] and it would probably be regarding book-making matters.

Concerning DE LUCIA, [redacted] stated that he, DE LUCIA, is still the top man in organized crime in the Chicago area being above both ANTHONY ACCARDO and SAM GIANCANA. He stated that JOSEPH BULGER, Melrose Park, Illinois attorney, is a close associate of DE LUCIA and does anything that DE LUCIA wants him to. [redacted] stated that [redacted] go through BULGER upon request of DE LUCIA.

b7D

[REDACTED]	CG 92-1364	CG 92-925	CG 92-1756
CG 92-1278	CG 92-1365	CG 92-415	CG 162-490
CG 92-1160	CG 92-1371	CG 92-689	CG 92-1860
CG 92-1528	CG 92-374	CG 92-914	CG 92-375
CG 92-1542	CG 92-1684	CG 92-373	CG 92-920
CG 92-1040	CG 92-1297	CG 92-737	CG 92-372
CG 92-1315	CG 92-745	CG 92-1438	CG 92-691
CG 92-1328	CG 92-1520		

b7D

Concerning the juice rackets in the Chicago area, informant stated that the juice racket in the Chicago area is one of the most lucrative for members of organized crime and is so large that it now has a clearinghouse for which there is a telephone number. He stated that when juice is furnished to an individual, his name is first run through the clearinghouse so that the lender can be sure that this individual is not on juice to some other individual in the Chicago area and has not paid his debt.

Informant stated that SAM LEWIS, aka SALVATORE CARMEN LUSI, is a large, independent juice operator in the Chicago area with one [REDACTED] and [REDACTED] as collectors for him.

He stated that FIORE BUCCIERI is also an independent juice operator with DONALD ANGELINI, [REDACTED] and DOMINIC CORTINA as lieutenants in this operation.

SAM DE STEFANO is an independent juice operator with one [REDACTED] (phonetic) as a collector and head-buster for him. He advised that [REDACTED] hangs out in the vicinity of Chicago Avenue and Pulaski Road at a tavern owned by [REDACTED] who, according to the informant, is under the control of JACK CERONE.

He stated that both JOSEPH GAGLIANO and WILLIE MESSINO operate their juice racket for JACK CERONE.

He said that FRANK "SKIPPY" CERONE is an independent juice operator and covers Melrose Park, Illinois.

He stated that WILLIAM "SMOKES" ALOISIO is also an independent in the Melrose Park area.

b6
b7C

[REDACTED]	CG 92-1364	CG 92-925	CG 92-1756
CG 92-1278	CG 92-1365	CG 92-415	CG 162-490
CG 92-1160	CG 92-1371	CG 92-689	CG 92-1860
CG 92-1528	CG 92-374	CG 92-914	CG 92-375
CG 92-1542	CG 92-1684	CG 92-373	CG 92-920
CG 92-1040	CG 92-1297	CG 92-737	CG 92-372
CG 92-1315	CG 92-745	CG 92-1438	CG 92-691
CG 92-1328	CG 92-1520		

b7D

WILLIAM "POTATOES" DADDANO operates a juice racket and his associates in this are PASQUALE "BUCK" CLEMENTI, [REDACTED] and VINCENT INSERRO.

CHARLES "CHUCK" NICOLETTI is an independent juice operator and his lieutenant is one [REDACTED]. Other individuals associated with NICOLETTI and [REDACTED] are BEN FELICCIO and [REDACTED]. He stated that the above individuals and NICOLETTI can be observed on a daily basis at a gas station located at the intersection of Racine Avenue and Vernon Park, Chicago. He indicated that they conduct their juice racket from this location and spend two to three hours a day at this location.

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Hacking Brothers Finance Company is also a large juice operation run by the [REDACTED] and directly under the control of FELIX ALDERISIO and ALBERT "OBBIE" FRABOTTA.

SAM "TEETS" BATTAGLIA operates an independent juice racket and his top lieutenant is JOE AMABILE, aka JOE SHINE.

In the Loop area and south of the Loop, GUS ALEX controls the juice racket and one of his lieutenants is JIMMY THE CAT who is about 60 years old. He stated that JIMMY THE CAT formerly operated the Lorraine Hotel located at Wabash Avenue and Lorraine. Informant stated that GUS ALEX controls the area of 31st and Normal, and although FRANK "SKID" CARUSO and JAMES "THE BOMBER" CATUARA operate in the juice racket, they are under the control of GUS ALEX.

He stated that ROSS PRIO is in charge of north side juice operations and his lieutenants are the 3 Doms, i.e.,

[REDACTED]	CG 92-1364	CG 92-925	CG 92-1756
CG 92-1278	CG 92-1365	CG 92-415	CG 162-490
CG 92-1160	CG 92-1371	CG 92-689	CG 92-1860
CG 92-1528	CG 92-374	CG 92-914	CG 92-375
CG 92-1040	CG 92-1297	CG 92-737	CG 92-372
CG 92-1542	CG 92-1684	CG 92-373	CG 92-920
CG 92-1315	CG 92-745	CG 92-1438	CG 92-691
CG 92-1328	CG 92-1520		

b7D

DOMINIC BRANCATO, DOMINIC NUCCIO and DOMINIC DI BELLA. Also associated with PRIO are his right arm JAMES "MONK" ALLEGRETTI and JOSEPH "CAESAR" DI VARCO.

Informant stated that WILLIE "POTATOES" DADDANO has always been an extremely close friend of SAM GIANCANA inasmuch as they were pals as boys and burglarized drug stores together. He indicated that both DADDANO and GIANCANA grew in power together.

Informant stated that CHARLES "CHUCKIE" NICOLETTI owns a large piece of Mars Oldsmobile Agency. He also advised that the Mars Oldsmobile Agency for some unknown reason to him has great influence with the Harris Trust Bank in the Loop area.

Informant stated that FELIX "MILWAUKEE PHIL" ALDERISIO has a big piece of Nortown Oldsmobile located at 6501 North Western Avenue, Chicago.

In the juice rackets, he stated that RALPH PIERCE is associated with FRANK LA PORTE for the far south side of Chicago including the Calumet City area and is located with LA PORTE in gambling, slot machines, etc., in those areas.

Informant stated that LENNIE PATRICK and DAVE YARAS cover the Lawndale district and as far north as Devon Avenue in the juice rackets. He stated that some years ago, one [REDACTED] was formerly associated with YARAS and PATRICK in gambling and juice rackets, but has moved to the State of California where he now owns several liquor stores. Informant stated that one [REDACTED] are runners for LENNIE PATRICK.

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Informant advised that [REDACTED] GEORGE BRAVOS control juice in the Logan Square area of Chicago. Concerning the [REDACTED], he stated they used to own a currency exchange at 23rd and Cicero which was operated for them by one (FNU) [REDACTED] (phonetic).

F B I

Date: 6-7-65

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL _____
 (Priority)

☐ C-1
☐ C-2
☐ C-3
☐ C-4
☐ C-5
☐ C-7
☐ C-1
☐ C-3
☐ S-4
☐ S-5

TO SAC, CHICAGO (92-914)
 FROM SAC, SPRINGFIELD (92-710) RUC
 SUBJECT SAM SALVATORE BATTAGLIA, aka
 AR

OO: Chicago

Reurairtel dated April 30, 1965.

The following investigation was conducted by IC
 [redacted] at Springfield, Illinois:

On 5-26 and 5-27-65 [redacted] Auto
 Registration Section, Secretary of State, advised that a
 check of 1964 and 1965 Soundex registrations on names [redacted]
 [redacted] failed
 to reflect any license being issued, above names, addresses of
 [redacted]
 [redacted] However, 1964 license [redacted] was issued to a
 [redacted] on a 1963
 Oldsmobile, 98 Sport Sedan, VIN [redacted].

On 6-1 and 6-4-65 [redacted] Driver's
 License Section, Secretary of State, advised that a check of
 files on names [redacted]
 and [redacted] upon basis of date of birth [redacted] was
 negative.

② - Chicago (92-914)
 1 - Springfield (92-710)
 RCR:abs
 (3)

92-914-260

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 10 1965

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Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

SI 92-710

[redacted] was then requested to check the files under these names using address [redacted]

[redacted] This check reflects driver's license number [redacted] was issued October 20, 1964 to [redacted]. This license expires May 28th, 1968 and describes her as:

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Height
Weight
Hair
Eyes
DOB

5'4"
110 Pounds
Blond
Blue

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO []

DATE: 6/9/65

☒ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

FROM : SA []

SUBJECT: []

Dates of Contact 5/3, 4, 8, 9, 10, 14, 20, 27; 6/2/65		
Titles and File #s on which contacted		
ROCCO SALVATORE PRANNO, aka; AR	92-924 (SA	[]
✓ SAN BATTAGLIA; AR	92-914 (SA	
JOSEPH TESTA; AR	92-1872 (SA	
FIORE BUCCIERI; AR	92-1160 (SA	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>See attached.</p> <p>To develop information regarding background and activities of suburban hoodlum characters.</p> <p>Informant will not testify to any information furnished and extreme care should be used if any of the attached information is utilized in a report that is disseminated. Any information furnished by the informant should be carefully paraphrased in order to more fully protect his identity.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Hoodlums
Personal Data		

b6
b7C1 - []
PAK/mes
(6)b6
b7C
b7D

Informant advised that [redacted]
[redacted] received subpoenas to testify before
the Federal Grand Jury. [redacted] was with PRANNO
at Roberts Lounge on 4/30/65 when he learned that [redacted]
came into Roberts Lounge looking for PRANNO in the afternoon.
[redacted] reportedly talked to [redacted]
at the time, and he was told to come back later. [redacted]
later met with PRANNO and advised him that he had received a
subpoena, which was probably in connection with his being
listed as [redacted]
[redacted]

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[redacted]

b6
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[redacted] reportedly lives [redacted]
[redacted] Informant learned that an Internal Revenue agent
by the name of [redacted] served the subpoena on [redacted].

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[redacted] is currently in the
[redacted] and reportedly was a [redacted] at the
Manor Lounge at the same time [redacted] of
the lounge.

[redacted]

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During the time PRANNO talked to [redacted] he sat
at the back table of Roberts Lounge and later took him to the
kitchen. PRANNO also received another call from some other
individual who received a subpoena and PRANNO had a long
conversation with this individual. [redacted]
[redacted]

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b7D

[REDACTED]

The above information was furnished on 5/3/65.

Informant learned that [REDACTED] is no longer being considered for a police job with the Stone Park Police Department inasmuch as the government is investigating him for making phoney statements during the trial of [REDACTED] for bank robbery. [REDACTED] reportedly gave the bank robbers an alibi.

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[REDACTED] is said to be meeting with [REDACTED] the [REDACTED] of the Stone Park Village Trustees, in an effort to get the Chief of Police job. [REDACTED] is listed as [REDACTED] of the corporation operating the Roberts Lounge, 1741 North Mannheim Road, ROCCO PRANNO's place of business.

The Roberts Lounge building is owned by [REDACTED]. There are two apartments upstairs which are rented out by ROCCO PRANNO, who is known as JIM by most of the customers at the lounge.

On 5/4/65 informant advised that PRANNO has been very disturbed over subpoenas being issued to [REDACTED] from the Manor Lounge and feels that the government has something up its sleeve regarding the tax situation of the Manor Lounge.

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Informant further learned that Chief of Police DAN HEALY will stay in at least another 30 days until the new trustees find a replacement.

JOSEPH TESTA's daughter died of leukemia recently and TESTA took off for Clear Water, Florida, where his father lives. TESTA and PRANNO do not get along because of a dispute over a construction project both were interested in.

[REDACTED] has been meeting with ROCCO PRANNO regarding a \$1,400,000 building project at LaGrange. This project will include the construction of 24 flats. Discussions were to be had regarding the individuals

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who will be fronting the company to take over the construction. This meeting was held in the basement of Roberts Lounge, 1741 North Mannheim Road.

Stone Park Police Officer [redacted] reportedly went to FIORE BUCCIERI to gain his assistance in staying on the Stone Park Police Department, possibly getting a job as a Lieutenant. [redacted] was being considered, however, due to the recent federal interest in [redacted], it is not believed he will get the job.

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[redacted] has been meeting with JOE BATTAGLIA at the Country House Restaurant on North Avenue. [redacted] is arrogant and reportedly [redacted] a restaurant on Cermak Road. [redacted] lives in a large expensive house in Melrose Park.

[redacted]

On May 8, 9 and 10, 1965, informant furnished the following information:

[redacted]

[redacted] BASTA reportedly is dying from blood cancer, which may be leukemia. BASTA may have six to eight months to live,

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PRANNO had been using BASTA as a personal physician and to treat his employees at Roberts Lounge.

[redacted] who works at the Sahara South Lounge located in the Sahara South Motel, a white

female [] has been down to see PRANNO frequently. [] (LNU) reportedly has four children and her husband is constantly on the road travelling. [] is an alcoholic and occasionally comes down to sleep with PRANNO. PRANNO takes her to the El Dorado Motel when [], PRANNO's other girl friend, is away. [] used to work for PRANNO and she has been coming into Roberts Lounge drinking and then leaving with PRANNO. She reportedly lives in Schiller Park, Illinois.

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PRANNO []
[] has graduated from her beauty school and reportedly is going to New York []
[]

On 5/14/65 informant advised that ROCCO PRANNO

[]

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On May 27, 1965, []
[] have been served with a subpoena and will testify. PRANNO is concerned that his [] will get together and then crucify him,

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Doctor BASTA has an office at Washington and Bellwood and he drives a black Chrysler Crown Imperial automobile.

Informant learned that PRANNO []
[]

[] PRANNO reportedly made numerous calls back to Roberts Lounge and made arrangements for [] to pick him up.

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MIKE DI VITO works for Vaughn Builders on a Hinsdale project.

On 6/2/65 SAM BATTAGLIA was observed in a 1965 Ford country sedan station wagon, yellow in color, bearing 1965 Illinois License KC 5014. BATTAGLIA was observed at approximately 10:20 AM on 5/27/65 at [redacted] gas station, where he picked up another guy to do some work at the farm.

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[redacted] is close to NICK PALERMO and JOE BATTAGLIA. He is considered a [redacted] and recently took over a new office near the Charm Club on North Avenue.

Informant learned that the [redacted] case has been continued.

[redacted] drives her father's Oldsmobile bearing 1965 License [redacted].

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[redacted] who works as a [redacted] drives a black Thunderbird.

PRANNO has been having an affair with [redacted].

Informant advised there is a girl named [redacted] who will be hustling at Roberts Lounge. She is the one with the [redacted]. PRANNO has another prostitute working the lounge by the name of [redacted] or [redacted]. She works the bar from 3:00 to 8:00. [redacted] is reportedly from Cicero, Illinois.

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[redacted] is returning to New York and will possibly end up in New Hampshire in connection with her beauty school work. [redacted] may visit [redacted] on the Coast.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/11/65

FROM : SA [REDACTED]

☐ CFI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact 6/7/65		
Titles and File #s on which contacted		
FLAME RESTAURANT	92-1804	
SAM BATTAGLIA	166-346 (SA [REDACTED])	
	92-914 (SA [REDACTED])	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p style="text-align: center;">See attached.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage Same
Personal Data		

b6
b7C1 - [REDACTED] Tickler
JDD/mes
(5)92-914-262
30 6/11/65
[REDACTED]b6
b7C
b7D

[redacted]
at the Flame Restaurant on the evening of 6/4/65. [redacted]
been contacted previously by [redacted] there
would be a game at the Flame that evening. While at the
Flame, they were told by [redacted] of the restaurant,
that apparently there would be no action that night since
there were no gamblers available. [redacted] indicated that he had
two boys who were ready for anyone who wanted a game.

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[redacted] that there are some
girls who frequent the bar at the restaurant as well as one
or two waitresses who help line up potential gamblers for
[redacted] boys. [redacted] that there is no large scale
organized crime taking place at the restaurant, however,
[redacted] always has a few of his boys handy who will oblige
anyone interested in a high stake game. [redacted] said playing
of this kind had been going on for the past couple of months,
however, [redacted] is reluctant to go into an organized game in
view of the "heat" in the past.

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In conversation with [redacted] was told
that FRANK FRATTO had been moved up in the SAM BATTAGLIA
organization. This move-up took place at a party on Tuesday
night on Chicago's northwest side in some unnamed club.
BATTAGLIA was there along with three other "big ones."

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[redacted] that FRATTO's new position
will call for him to leave town and go out of state frequently.
[redacted] did not elaborate on this.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 6/14/65

FROM : SA [REDACTED]

☐ CI☐ SIb6
b7C
b7D☐ PCI☐ PSI

SUBJECT: [REDACTED]

☒ PC

Dates of Contact 6/4/65		
Titles and Offices on which contacted		
JOSEPH DI VARCO	92-1278	
SAM GIACARANA	92-349	
SAM BATTAGLIA	92-314	
FIOR BUCCIERI	92-1160	
LA COSA NOSTRA	92-1173	
WILLIAM DADDANO	92-745	
ITSP-TJT	92-10382	
CIP	92-186	
JOSEPH DI VARCO	102-1131	
IGA	92-691	
CHARLES "CHUCK" ENGLISH	102-14	
JACK CERONE	92-917	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
(See attached).		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data No change		

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(see page 11 for dissemination)

JGS:MDW

(15) 1-92-914

92-914-263

SEARCHED	INDEXED
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JUN 14 1965	
FBI-CHICAGO	

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b7D

1 - 92-1278
1 - 92-349
① - 92-914
1 - 92-1160
1 - 92-1173
1 - 92-745
1 - 37-10332
1 - 92-400
1 - 105-1131
1 - 92-691
1 - 102-14
1 - 92-917
1 - 92-1040

1 - [redacted] Clerk

b7D

JGS:MDW
(15)

[redacted]
CG 92-349
CG 92-1100
CG 92-914
CG 92-1173
CG 92-917

b7D

Informant advised on June 4, 1935, that he had learned there was a meeting in New York at the time SAM GIANCANA was present in New York at Grand Jury hearings to decide who would replace or take over the operation of the Chicago "outfit" should GIANCANA be jailed for an indefinite time. He stated that it was decided by the New York individuals and GIANCANA that CHARLES "CHUCK" ENGLISH would assume GIANCANA's place should GIANCANA be jailed. Also considered at the time of the meeting were SAM DATTAGLIA and FIORE BUCCIARI. However, these two do not get along and there is some feuding between BUCCIARI and DATTAGLIA.

The informant also learned that GIANCANA believes that a large portion of his troubles recently insofar as Grand Jury action originates from the New York area and he believes that some of his own people, indicating "outfit" individuals, in New York are talking to the Government.

[redacted] stated that [redacted] at the Charcoal Hearth Restaurant on Grand Avenue with ANTHONY D'ANTONIO, aka TONY D, a Chicago burglar, when two individuals known only to him as [redacted] (LNU) were discussing GIANCANA's jailing as a result of failure to testify before the Grand Jury. [redacted] stated that [redacted] (LNU) is a tall, well-dressed individual with dark hair, Italian derivation, [redacted] he appeared before the Grand Jury in Chicago, the first day of the Grand Jury hearings for GIANCANA. [redacted] (LNU) said that GIANCANA's attorneys will make use of the following in their appeal to the U.S. Supreme Court in GIANCANA's immunity hearing case. He stated that they feel it is discriminatory insofar as GIANCANA is concerned in that the U.S. Government and the courts have never used the immunity technique against the communists. He asked the question why should they use it against GIANCANA and not against the communists. [redacted] (LNU)

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[redacted]
CG 92-349
CG 92-1160
CG 92-914
CG 92-1173
CG 92-917

b7D

also stated a wish or desire that Chief Justice GOLDBERG and/or Chief Justice WHITE should hear the appeal for GIANCANA's case. [redacted] (LNU) indicated that both GOLDBERG and WHITE are close friends of [redacted] for GIANCANA. However, he stated that inasmuch as neither GOLDBERG nor WHITE handle appeals from the Chicago, Illinois, District, they will not be ruling on the appeal.

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The informant indicated that those "outfit" individuals he has talked to are extremely worried that some of their own people close to them are talking to the Government.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/21/65

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact 6/3 & 6/16/65	
Titles and File #s on which contacted	
FELIX ALDERISIO, ITAR	92-413 [REDACTED]
HOODLUM INFILTRATION OF BANKING INSTITUTIONS	22-1462 [REDACTED]
SAMUEL GIANCANA	92-349 [REDACTED]
UNKNOWN SUBJECT, aka (FNU)	87-24009 [REDACTED]
SAU BATTAGLIA, ITAR	92-014 [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<u>EXTREME CARE SHOULD BE USED IN DISSEMINATION OF THIS INFORMATION. INFORMANT WILL NOT TESTIFY UNDER ANY CIRCUMSTANCES.</u>	
[REDACTED]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating [REDACTED]
Personal Data	

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b7D

7 - Chicago
(1 - 92-413)
(1 - 22-1462)
(1 - 92-014)

(1 - 92-349)
(1 - 87-24009) C
(1 - [REDACTED])

REG:MRS
(7)

92-914-264
SEARCHED INDEXED
SERIALIZED

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[redacted]

b7D

On June 3, 1965, informant stated that ALDERISIO has been fully occupied trying to help out SAM GIANCANA, who is confined to the Cook County Jail for contempt of court.

ALDERISIO was advised by [redacted] that ALDERISIO need not worry as the court cannot grant him immunity as long as he is on appeal.

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On June 16, 1965, informant advised that [redacted]

[redacted]

Prior to this [redacted] and PHIL ALDERISIO acquired one third of the stock of the golf courses for services rendered, however, informant does not think they rendered any services.

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ALDERISIO, [redacted] are in the process of refinancing the loan in order to save their share.

[redacted] has been trying to persuade the Teamster's Union to give them a commitment so that they can stop the foreclosure proceedings, but has not been successful to date.

[redacted]

[redacted]

b7D

[redacted]

ALDERISIO and [redacted] went to Washington, D.C. and conferred with [redacted] ALDERISIO returned stating that [redacted] agreed to continue handling the Federal Grand Jury matter as a favor to ALDERISIO.

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ALDERISIO stated today that [redacted] has said that they would ask Justice CLARK to agree to put GIANCANA on bond but he doubts CLARK will agree to this.

On this date, CHUCK ENGLISH and PHIL ALDERISIO were discussing CHUCK ENGLISH's appearance before the Federal Grand Jury.

ENGLISH said he did not take the 5th Amendment. He said that about all they asked him was if he was acquainted with PHIL ALDERISIO.

ALDERISIO told ENGLISH that possibly "BUTCH" would be indicted, but not ENGLISH or MURRAY HUMPHRYS.

ALDERISIO said that he is beginning to have some doubts about [redacted] as his [redacted] in the Denver extortion case wanted him to take the stand and testify, but [redacted] would not allow him to do so.

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As a result, ALDERISIO was convicted and [redacted] was freed.

ALDERISIO said it appeared to him that [redacted] thinks more of his own reputation than ALDERISIO.

Informant stated that the outfit is worried concerning the Federal Grand Jury matter. Informant stated [redacted]

[REDACTED]

ALDERISIO said that GIANCANA will stay in Jail throughout the session of the Grand Jury as he is not going to talk.

Informant stated that [REDACTED]

[REDACTED]

Later ALDERISIO said he did not believe the plan would work, but they could not afford to pass it up.

ALDERISIO remarked that the outfit made a mistake backing Mayor DALEY for mayor, rather than [REDACTED]. [REDACTED] later turned against the outfit.

Informant stated that he is sure that [REDACTED]

[REDACTED]

[REDACTED] now has some sort of operation in Las Vegas. His wife now resides there and [REDACTED] goes to Las Vegas about each weekend.

Informant stated that the Tollway Salvage matter did not amount to much.

[REDACTED]

[REDACTED] said that they are not dealing in hot goods now as things are too hot at the present.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 6/15/65

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact 6/8/65		
Titles and File #s on which contacted		
SKIPPY CILONE	92-1364	
JOE TESTA	92-1872	
SAM BATTAGLIA	92-914	
CHARLES NICOLETTI	92-925	
CIP	92-466	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE (See attached)		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92- matters
Personal Data Informant has [REDACTED] [REDACTED]		

1 - 92-1364
 1 - 92-1872
 ① - 92-914
 1 - 92-925

1 - 92-466
 1 - [REDACTED] Clerk
 PDF:ED7
 (7)

92-914-265

SEARCHED
SERIALIZED
JUN 22 1965
FBI - NEW YORK

[REDACTED]

b6
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[REDACTED]
CG 92-914
CG 92-1364

b7D

According to source, SAM PATTAGLIA is the number one and overall boss of the Melrose Park and Stone Park areas for the syndicate. However, the actual working boss in Melrose Park is SKIPPY CERONE. Source states he headquarters out of the Blue Moon on Lake Street in Melrose Park and utilizes a pink phone under the bar to conduct his business calls.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. 92-914

Form CG 7

219 South Dearborn Street
Chicago, Illinois 60604

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Sincerely yours,

M.W. JOHNSON

Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1965	LM 1131				
1965					
1965					
1965					
1965	MP 2525				
1965					
1965					

92-914-266

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1965	
FBI - CHICAGO	

b6
b7C

Enclosure-1
SA JED

Date Checked:

Checked By:

PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706
June 21, 1965

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

ATTENTION: M. W. Johnson
Special Agent in Charge

Re: File No. 92-914
Form CG 7

Gentlemen:

✓ 1965 License No. IM- 1131 was issued to Angela Rose Siciliano,
1114 West Ridgeland, Oak Park, Illinois, covering a 1964 Cadillac
Sedan DeVille, Serial No. 64L 053156. *(Serial 285)*

✓ 1965 License No. [redacted] was issued to [redacted]
[redacted] covering a 1965 Oldsmobile Luxury
Sedan, Serial No. [redacted]. *(Serial 255)*

✓ 1965 License No. [redacted] was issued to [redacted]
[redacted] covering a 1963
Chevrolet Impala Sport Sedan, Serial No. [redacted]. *(Serial 255)*

✓ 1965 License No. [redacted] was issued to [redacted]
[redacted] covering a 1961 Ford Fordor Sedan,
Serial No. [redacted]. *(Serial 255)*

✓ 1965 License No. MP- 2525 was issued to Michael J. Pontone, 1115 North
Ridgeland, Oak Park, Illinois, covering a 1961 Cadillac Fordor Sedan,
Serial No. 61M 047400. *(at Battaglia's 5/24/65)*

✓ 1965 License No. [redacted] was issued to [redacted]
[redacted] covering a 1963 Oldsmobile Holiday
Sedan, Serial No. [redacted]. *(at Battaglia's 5/24/65)*

✓ 1965 License No. [redacted] was issued to [redacted]
[redacted] covering a 1963 Oldsmobile Fordor Sport
Special, Serial No. [redacted]. *(at [redacted] 6/1/65)*

Very truly yours,

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1965

AUTO DIVISION
PP:GDB:JNT:edw
484

SECRETARY

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b7C

6/25/65

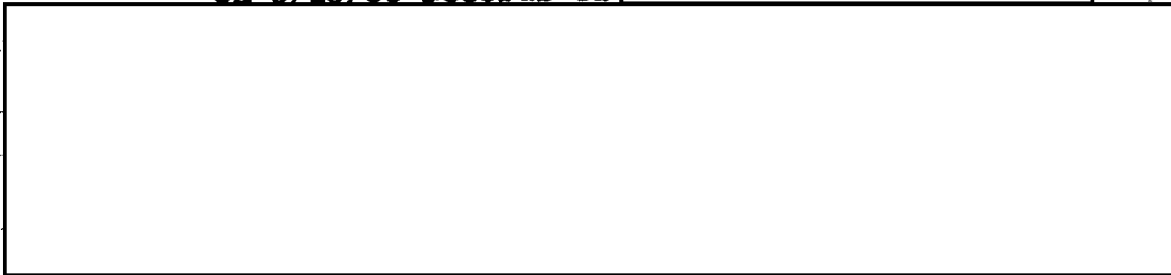
A I R T E L

TO : SAC, MILWAUKEE (92-350)

✓ FROM : SAC, CHICAGO (92-914)

SUBJECT: SAM SALVATORE LATTAGLIA, aka
AR
OO:CHICAGO

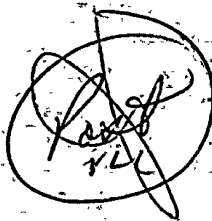
On 6/18/65 records of [redacted]



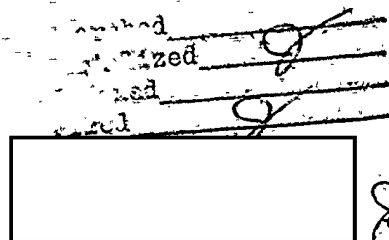
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For the information of Springfield subject continues to reside at 1114 North Ridgeland, Oak Park, Illinois. He was born 11/5/08 at Chicago, Illinois. A 1964 black Cadillac VIN 64L053156, bearing 1965 Illinois license LM 1131 has been observed at subject's residence and Secretary of State advises this vehicle listed to ANGELA ROSE SICILIANO, 1114 North Ridgeland, Oak Park. This is subject's wife's maiden name, born 10/2/15 at Chicago. Subject reportedly has other vehicles, however, license data not known on these. Also residing with subject are [redacted] are about [redacted] and a relative MARGARET SALVATORE.

2 - Milwaukee
2 - Springfield (92-710)
① - Chicago
JED:dlk
(5)



92-914-268



b6
b7C

CG 92-914

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will determine identity and subscriber of telephone number SH 4-5594.

SPRINGFIELD, ILLINOIS

AT SPRINGFIELD, ILLINOIS: Will determine where 1964 Cadillac bearing 1965 Illinois LM 1131 purchased and if any liens.

2. Obtain complete driving record for subject, ANGELA ROSE BATTAGLIA, nee SICILIANO, and any license issued to

3. Determine identity of any other vehicles listed to subject or relatives residing with him at 114 North Ridgeland, Oak Park, and where purchased and lien data.

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FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1965

On June 15, 1965 the following activity was observed:

9:50 a.m.

Surveillance was instituted in the vicinity of the SAM BATTAGLIA residence, 1114 North Ridgeland, Oak Park, Illinois.

10:09 a.m.

A 1965 yellow Ford Station Wagon, bearing a 1965 Illinois License, KC5014, was observed coming from the north of North Avenue on Ridgeland, and proceeding to BATTAGLIA's residence, where it turned into the driveway. The driver was JOSEPH ROCCO.

10:11 a.m.

JOSEPH ROCCO and SAM BATTAGLIA were observed to leave the BATTAGLIA residence in the station wagon, proceed south on Ridgeland to Chicago Avenue, proceed west on Chicago Avenue to Lake Street in Melrose Park, and park at the bakery next to 2111 West Lake Street. JOSEPH ROCCO entered the bakery, apparently picked up a package, and returned to the car.

10:31 a.m.

ROCCO and BATTAGLIA proceeded to the gas station on the northeast corner of 25th and Lake Street, and gassed up.

10:39 a.m.

ROCCO and BATTAGLIA and an unidentified white male, approximately 40 years of age, slender build, dark complexion, who apparently joined them at the service station, proceeded west on Lake Street.

On June 15, 1965 at Chicago, Illinois File # 92-914-269

by SA [redacted] /SAH

Date dictated June 22, 1965

CG 92-014

10:30 a.m.

They were observed to proceed to
the intersection of Illinois
Highways 53 and 20.

10:55 a.m.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1965

Records of the [redacted]
[redacted] reveal the following:

[redacted]

b6
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These records are available only through the
issuance of a subpoena duces tecum directed to the [redacted]

[redacted]

b7D

On June 16, 1965 at Chicago, Illinois File # 92-914-270

by IC [redacted] /SAH Date dictated June 22, 1965

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: June 29, 1965

FROM :

SA [REDACTED]

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SUBJECT:

"SAM" SALVATORE BATTAGLIA,
AKA
AR

The below information concerning [REDACTED]
[REDACTED] is being submitted to the file inasmuch as [REDACTED]
[REDACTED] has apparently been acting as legal counselor for the
subject and his associates, and in the past has acted as
such for WILLIAM DADDANO.

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On April 14, 1965 IC [REDACTED] contacted
Dun & Bradstreet, 300 West Adams Street; however, [REDACTED]
[REDACTED] advised no record could be located for [REDACTED]
[REDACTED] On April 14, 1965 IC [REDACTED] caused a review
of the records of the Chicago Credit Bureau and Cook County
Credit Bureau; however, no record identifiable with [REDACTED]
could be located.

On May 12, 1965 IC [REDACTED] caused a re-
view of the records of Hale Prietsch Service, 209 West Jack-
son, and [REDACTED], advised records
show a judgment on January 10, 1962 in favor of Marshall Field
& Company in the amount of \$345.70 against [REDACTED] and
[REDACTED]. The
docket number is 60M110159.

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On April 24, 1965 IC [REDACTED] caused a re-
view of the records of the Bureau of Records and Communica-
tions, Chicago Police Department, and located the following
information concerning [REDACTED]:

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On February 11, 1951 [REDACTED]
[REDACTED] was arrested at [REDACTED]
on a charge of disorderly conduct. He was arrested with
[REDACTED]; the case was dismissed.

JED:SAH

1 - Chicago
SAH

92-914-271

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1965	
FBI-CHICAGO	

[Handwritten signature]

CG 92-914

On March 3, 1955 [redacted]
[redacted] Boulevard, was arrested at 39th and Cottage Grove
on a charge of traffic violation, resisting arrest, and
disorderly conduct. He was arrested with [redacted]
[redacted] He was discharged.

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On October 2, 1955 [redacted]
[redacted], was arrested at 11 South La Salle Street on
traffic warrant. He was fined \$3.00 and costs; however,
the fine was suspended.

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On October 15, 1955 [redacted]
[redacted], was arrested at 1121 South State on
traffic warrants, and was later discharged.

On March 21, 1955 [redacted]
[redacted], was arrested at his residence on a
"warrant" and was fined \$5.00 and costs.

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On December 12, 1960 [redacted]
[redacted] was arrested on a traffic warrant,
and the case was later discharged.

On February 1, 1961 [redacted]
Western Avenue, was arrested on a warrant and was fined
\$15.00 and costs.

The following description was obtained from a re-
view of these arrest records:

Name	[redacted]
Race	White
Birth	[redacted]
Place of Birth	Cicero, Illinois
Height	[redacted]
Weight	[redacted] pounds
Build	Medium
Hair	Black
Eyes	Brown
Complexion	Ruddy
Scars	Scar on Chin
Employment	[redacted], Self-employed

b6
b7C

CG 92-914

Prior to 1960, [redacted] showed his place of employment as 11 South La Salle Street, Chicago, Illinois. In 1960 he showed his place of employment as 2356 West Cermak Road.

On June 22, 1965 [redacted]
[redacted] Chicago (concealed source)
made available information [redacted]

6/29/65

CODE

RADIOGRAM DEFERRED

TO : DIRECTOR
FROM: SAC, CHICAGO

SAMUEL M. GIANCANA, AKA. AR. DAILY SUMMARY.

[REDACTED] ADVISED JUNE TWENTYNINE
INSTANT SAM BATTAGLIA CURRENTLY HANDLING AFFAIRS OF GIANCANA
DURING LATTER'S CONFINEMENT AND HAS ASSUMED ROLE OF TOP
LEADER HERE.

b7D

INFORMANT ADVISED THIS DELEGATION OF AUTHORITY TO
BATTAGLIA HAS ANGERED JACK CERONE WHO FEELS HE SHOULD BE TOP
MAN IN GIANCANA'S ABSENCE. INFORMANT ADVISED CERONE FEELS HE
HAS BACKING FORMER TOP LEADERS ANTHONY ACCARDO AND PAUL
DE LUCIA AND MAY TRY POWER PLAY.

THIS INFO MAY EXPLAIN PURPOSE OF MEETING OF ALEX, PIERCE,
DE LUCIA AND CERONE AT ROOKERY RESTAURANT JUNE TWENTYEIGHT LAST.
CERONE AND DE LUCIA MAY BE ATTEMPTING TO LINE UP SUPPORT OF
MEMBERS OF HUMPHREYS GROUP THIS REGARD. THIS SITUATION
BEING CLOSELY FOLLOWED.

CG 92-349

1 - [REDACTED]

1 - 92-1040

① - 92-914

VLI:plb

(4)

92-914-272

[REDACTED]

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[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/65

[redacted], Jim and Bill's Wander Inn, 2222 River Road, River Grove, Illinois, furnished the following information:

About 1½ years ago [redacted] sold his interest in the Charm Club, 1835 North Broadway, Melrose Park, Illinois, to [redacted]. [redacted] office is behind the building at 1831 North Broadway. An individual known to him as [redacted] whose name he believes could possibly be [redacted] the bar for [redacted].

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[redacted] had some interest in the Charm Club with [redacted] but for the most part was a [redacted] there. He has no firsthand knowledge of any pressure used to force [redacted] out of there but admitted he had heard rumors to that effect.

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He advised that [redacted] the Tropical Club, 2008 Wilton Drive, Wilton Manors, Florida, telephone LO 4-9125.

CG 92-914 — 273
CG 165-1030On 6/23/65 at River Grove, Illinois File # _____by SA [redacted] /mac Date dictated 6/28/65b6
b7C

7/1/65

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Archival Field
92-614-274

SEARCHED INDEXED
SERIALIZED FILED
APR 1992
FBI - MEMPHIS

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jed : jed

On 4/24/65 [redacted] Hinsdale PD. advised [redacted] had been employed there [redacted] for about 4 months and left there in about February, 1965.

On 4/28/65 [redacted] advised she had been born in the [redacted] area mentioned. [redacted] had spent most of her adult life around [redacted]. She is of Italian extraction and had a wide acquaintanceship in the area. [redacted]

[redacted] and knows the [redacted] and ROCCO SALVATORE quite well.

On 6/29/65 SA [redacted] observed subject in the Charm Club with another white female and a group of individuals who appeared to be local hoodlum associates and hanger-ons.

On 6/30/65 SA [redacted] telephonically contacted [redacted]. She was most cooperative and expressed a willingness to assist the FBI. She was briefed as to FBI jurisdiction, in particular the Bureau's interest in hoodlum activities. She was briefed concerning the confidential nature of the relationship, and that she was not to consider herself a Bureau employee even though she assisted in its investigations.

[redacted] advised that she had [redacted] address, to be [redacted].

[redacted] She stated [redacted] parents also reside in the same building on the [redacted] lives on the [redacted] and has the whole [redacted] rooms to herself, and a policeman from Schiller Park [redacted] resides in [redacted] works somewhere in the Holbrook Park area. [redacted] does not work at all to her knowledge. [redacted] mother is 50-55 years of age and has reddish hair. She is well preserved and according to [redacted] could have been the woman meeting with ROCCO SALVATORE at the Country House on 6/24/65. [redacted] and her mother often eat at the Country House or the Holloway House in the Winston Plaza Shopping Center. [redacted] looks like she is [redacted] years old, she is always very tan, wears her hair long, sometimes in a bun on the top of her head, and her hair is [redacted], very [redacted]. She also knows that [redacted] and her friends frequent the Nicky's Lounge (EGM) in Cicero, Ill. in addition to the Charm Club. [redacted] about two weeks ago to find someone to go out nightclubbing with but she couldn't go on that occasion. [redacted] car is a 1963 Olds, Chocolate brown in color. She did not know anyone else who used, it.

[redacted] stated she would determine the exact address of the home BATTAGLIA bought and furnished for [redacted] prior to her moving to her apt. in Schiller Park. She requested to be contacted not prior to 7/2/65.

In view of above requests new [redacted] be opened.

Subject described: [redacted]

Assign SA [redacted]

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F B I

Date: 6/24/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)b6
b7C
b7D

TO: DIRECTOR, FBI (92-6054)
 FROM: SAC, CHICAGO (92-1173)
 SUBJECT: LCN
 AR - CONSPIRACY

_____ furnished the following information to SA _____
 _____ on 6/9&15/65:

Past Name

Prior to 1958, informant always heard the Italian group throughout the country called "Amafa" (phonetic).

Name "La Cosa Nostra"

Informant never heard this name used in Chicago. Since 1958, he has heard this name used on the West Coast, in New York City, St. Louis and Cleveland, but to his knowledge in Chicago the group was always referred to as "The Family". The name "La Cosa Nostra" is disliked by GIANCANA and he has forbidden its use.

4 - Bureau
 21 - Chicago

1 - 92-466 (HOODLUMS)	1 - 92-1294 (MANFREDI)
1 - 92-347 (DE LUCIA)	1 - 92-1520 (INSERRO)
1 - 92-344 (ACCARDO)	1 - 92-925 (NICOLETTI)
1 - 92-349 (GIANCANA)	1 - 92-735 (GLIMCO)
1 - 92-745 (DADDANO)	1 - _____
1 - 92-372 (ALLEGRETTI)	
1 - 92-914 (BATTAGLIA)	
1 - 92-927 (MIRRO)	
1 - 92-1358 _____	
1 - 92-1364 (FRANK CERONE)	
1 - 92-1040 (JACK CERONE)	
1 - 92-1315 (GAGLIANO)	
1 - 92-1369 (GALIANO)	
1 - 165-61 (SALVATORE)	
1 - 165-443 _____	

JWG:BJK
 (25)

92-914-276

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

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Approved: _____ Sent _____ M Per _____

CG 92-1173

Name "Commission" - "The Round Table"

The term "Commission" is not known to the informant. The only name he ever heard for the leaders of "Amafa" or "La Cosa Nostra" was "The Round Table". The only meeting by this group that he ever heard about was in the 1930s in possibly Cincinnati or Cleveland.

Chicago Area "Family"

Informant stated that there is only one "Family" in Cook County which is headed by GIANCANA. Under him are "Capitanos" (phonetic) who are the lieutenants working for GIANCANA. Control of Chicago is broken up by wards with one lieutenant usually controlling one ward. GIANCANA has a man in the 1st Ward and that is his ward. The suburbs of Chicago are controlled by certain lieutenants who control more than one suburb. Nearly each county outside of Cook County has a lieutenant in charge but it is not known if all of them work for GIANCANA, but informant believes they do. As examples, the informant stated the lieutenant in Elgin is called "Skinny" whose identity is not known to him. There is a lieutenant in Rockford and one in Peoria but their identities are not known. The lieutenant in Milwaukee is unknown to informant but he knows there is someone there who is very powerful and may be more than a lieutenant. In Mc Henry County, Illinois, the lieutenant is a very wealthy man who is presently trying to build a resort on some lake with a bowling alley and all the trimmings. Informant does not recall his name.

"La Cosa Nostra" in the United States

Informant stated nearly every state has its own "family" and its own head man but further information about them is not known to him. One exception is Iowa where the Italian group tried to muscle into gambling in Des Moines in 1946 but did not succeed and to date has not succeeded in establishing a "family" in Iowa.

Operation of the Chicago Area "Family"

Informant stated everyone in the "Family" in the Chicago area is on a payroll. The proceeds from all illegal enterprises operated by any member are put into a pool and each member is paid a salary, but it is like a commission in that he is paid according to the effort he has put forth and the amount of money he has contributed. Promotion in the "Family" is not by seniority but by how well the member carries out his assignments. If he is diligent and does his assigned jobs correctly and on time, he will move up ahead of someone who has been in longer. Informant does not know the number of people in the "Family" but same is in the hundreds. In the Chicago area the "Family" has a piece of every and all illegal enterprises and nothing illegal occurs without their taking a cut. This includes crimes by all persons, even non-Italians.

History of Leadership in the Chicago Family

Informant's recollection of past history is as follows:

Just prior to prohibition, the big man in Chicago was (FNU) COLOSSIMO (phonetic). Under him was an individual known as "TOR" (phonetic). AL CAPONE killed COLOSSIMO during prohibition and took over. "TOR" went to New York and subsequently died there. COLOSSIMO had taken his orders from someone in New York who after COLOSSIMO's death sanctioned CAPONE's control in Chicago. CAPONE was called "PATRONE" in Italian circles. After he took over CAPONE appointed many lieutenants and called them "capitanos". The more prominent were FRANK NITTI, TONY CAPEZIO, the "ALO" (phonetic) Brothers, PAUL RICCA and TONY ACCARDO, known to informant as "ROCKY". When CAPONE went to jail, NITTI took over but he lost his mind from the pressure and killed himself. Then ACCARDO took over and was sanctioned by the "Round Table". In 1956 or 1957, ACCARDO appointed GIANCANA to take over and this was approved by the "Round Table". Contrary to popular belief, PAUL RICCA was never in charge of the Chicago "Family". He always worked under ACCARDO and sometimes acted with all authority but was never sanctioned. Five or six years ago, GIANCANA wanted to step out and wanted WILLIAM DADDANO to take over but certain lieutenants didn't trust DADDANO's judgment and to date GIANCANA remains. At present with GIANCANA in jail and after his publicity with PHYLLIS MC GUIRE and the publicity with the FBI surveillances, ACCARDO, RICCA and certain lieutenants like JAMES ALLEGRETTI and BEN FILLICHIO, who are very powerful, have decided that GIANCANA must go. The most likely successor is DADDANO with "TEETS" BATTAGLIA being second choice.

CG 92-1173

SAM GIANCANA

In 1941 or 1942, GIANCANA killed the Business Agent of the Sheet Metal Union, a powerful man, name not recalled by informant. He was never indicted because the then States Attorney, one (FNU) COURTNEY (phonetic), was a close friend of his. Some years ago, GIANCANA took over policy in Chicago from three Negro brothers who controlled same. He had kidnapped one of them and held him for \$100,000 ransom. The money was paid and the three brothers fled to Mexico. One is now dead [redacted] one of them in Mexico last year. This individual is a millionaire in Mexico. The above two incidents "made" GIANCANA.

b7D

Informant stated GIANCANA is very rough and tough. ACCARDO and RICCA and even CAPONE were smooth and exercised some diplomacy and good judgment but GIANCANA issues orders and never retracts them. He demands a great deal in time and money and successfully gets what he wants. He is respected but not liked. His respect increased when he went to jail because "the boss never talks".

PAUL RICCA

RICCA was a CAPONE killer who set up the movie projection union and became rich and powerful. He was never appointed head of the "Family" for reasons unknown to informant.

WILLIAM DADDANO

DADDANO is a lieutenant who runs Melrose Park, Franklin Park, Elmwood Park, Stone Park and some other suburbs.

JAMES ALLEGRETTI

He is a lieutenant who is about to go to jail.

[redacted]
[redacted] will take over as lieutenant when ALLEGRETTI goes to jail.

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CG 92-1173

JAMES MIRRO - a South Side hoodlum who works for RALPH PIERCE.

[REDACTED] - works for DADDANO in Franklin Park.

[REDACTED] - Melrose Park hoodlum who works for DADDANO.

JOHN VARELLI - works for DADDANO.

FRANK CERONE - works directly for ACCARDO.

JACK CERONE - works directly for ACCARDO.

[REDACTED] - Chicago Ave. hoodlum who works directly for GIANCANA.

JOSEPH GAGLIANO - 42nd Ward hoodlum who works for ALLEGRETTI.

DOM GALIANO - 42nd Ward hoodlum who works for ALLEGRETTI.

ROCCO SALVATORE - Grand Avenue hoodlum who works Pulaski, Cicero Avenues and works for the new guy recently appointed because the former lieutenant died of a heart attack some months ago.

LEO MANFREDI - Franklin Park and Melrose Park hoodlum who works for DADDANO.

JAMES CATURA - Franklin and Melrose Park hoodlum who works for DADDANO.

VINCENT INSERRO - 42nd Ward hoodlum who works for ALLEGRETTI.

CHARLES NICOLETTI - Elmhurst hoodlum who works for DADDANO.

JOSEPH GLIMCO - works directly for GIANCANA.

ROCCO DE STEFANO - big man like DADDANO - works for nobody except maybe GIANCANA.

RALPH CAPONE - no longer in the Chicago picture - now lives in Wisconsin.

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CG 92-1173

Miscellaneous

ROGER TOUHY was a [redacted] TOUHY, according to informant, was framed in the kidnapping of [redacted] by (FNU) COURTNEY, former States Attorney, AL CAPONE and an assistant of CAPONE who is now a judge. [redacted] paid \$50,000 to frame TOUHY in this kidnapping. [redacted] didn't want to be deported and for that reason set up the frame.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/30/65

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6
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Dates of Contact 6/23/65		
Titles and File #s on which contacted SAM BATTAGLIA 92-914 ✓		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92 matters
Personal Data In process of [REDACTED] [REDACTED]		

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b7DPBF:mmc
(3)

92-914-227

SEARCHED	INDEXED
SERIAL 37	Tickler &
JUL 1 1965	

[REDACTED]

0 9

[redacted] advised on June 22 and 23, 1965, that JOE BATTAGLIA, brother of SAM BATTAGLIA, drives a 1965 Mustang, tan in color, bearing 1965 Illinois license BC 5510. This car bears a decal indicating purchase at the Hazelhurst Ford Company located at 4th and Lake Street in Maywood, Illinois.

b7D

Source further advised JOE BATTAGLIA drives a 1964 or 1965 black Chevrolet station wagon, bearing 1965 Illinois license BC 6609. This car bears a decal reflecting purchase at the Brigance Chevrolet Company in Oak Park.

Source learned JOE BATTAGLIA was in the process of tuning up both of these cars and had indicated he was leaving on Thursday morning, June 24, 1965, for Florida.

FEDERAL BUREAU OF INVESTIGATION

Date 7/1/65

The following observations were made:

9:50 AM

ROCCO SALVATORE driving a 1965 green Oldsmobile, 1965 Illinois License DD 4805 arrived at the residence of SAM BATTAGLIA, 1114 North Ridgeland, and drove in the driveway.

9:51 AM

JOSEPH ROCCO driving a 1965 yellow Ford Station Wagon, 1965, Illinois License KC 5014 arrived at 1114 North Ridgeland, and drove in the driveway.

10:00 AM

ROCCO SALVATORE left the BATTAGLIA residence and turned east on the first street south of there.

10:01 AM

JOSEPH ROCCO and SAM BATTAGLIA departed the residence, proceeded south on Ridgeland, west on Chicago Avenue to Melrose Park and west on Lake Street to the pastry shop next to 2111 West Lake Street, Melrose Park.

10:20 AM

They then proceeded to the Melrose Mobil Service Station, 901 North 25th Street, Melrose Park and obtained gasoline.

10:21 AM

JOE BATTAGLIA arrived at the Melrose Park Mobil Station driving a blue Chevrolet station wagon, 1965 Illinois license BC 6609 and entered into conversation with SAM BATTAGLIA and JOSEPH ROCCO.

On 6/23/65 at Oak Park & Melrose Park, IFls#
by SA [redacted] mac Date dictated 6/28/65

CG 92-914 - 278
CG 92-1902
CG 92-1817

b6
b7c

CG 92-914
CG 92-1902
CG 92-1817

10:27 AM

SAM BATTAGLIA and JOSEPH ROCCO drove west on Lake Street in ROCCO's station wagon, and JOE BATTAGLIA remained at the station.

10:44 AM

JOE BATTAGLIA was observed to park his blue Chevrolet station wagon, 1965 Illinois BC 6609, in front of the law office of [REDACTED]

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10:55 AM

JOE BATTAGLIA, while standing in front of the Charm Club, 1835 Broadway, talked with an unidentified individual driving a white Cadillac, 1965 Illinois [REDACTED]

10:56 AM

JOE BATTAGLIA drove to the Division Auto Service, 17th and Division.

11:05 AM

JOE BATTAGLIA returned to the Charm Club, went inside, and then returned to Division Auto Service.

11:10 AM

An unidentified individual picked JOE BATTAGLIA up in a 1961 white Pontiac, 1965 Illinois license [REDACTED] and dropped him off at the Charm Club.

11:25 AM

ROCCO SALVATORE arrived in his 1965 Oldsmobile, 1965 Illinois DD 4805 and entered the Charm Club.

CG 92-914
CG 92-1902
CG 92-1817

11:35 AM

ROCCO SALVATORE went to the Country House Restaurant, 2010 North Avenue.

11:50 AM

An unidentified individual driving a 1964 blue Pontiac, Illinois License [redacted] arrived at the Country House and SALVATORE left the Restaurant to join this individual. (Car registered to [redacted])

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b7C

12:01 PM

SALVATORE rides with this individual to Division Auto Repair where they are joined by JOE BATTAGLIA.

12:25 PM

These individuals proceed to SALVATORE's residence, 1618 North Merrimac, Chicago, and SALVATORE goes into the house momentarily.

12:33 PM

These individuals then proceeded to the Delicatessen at 6935 West North Avenue and eat.

1:10 PM

They then return to Division Auto Repair in Melrose Park.

1:40 PM

SALVATORE and the third party drive to the Country House Restaurant.

2:08 PM

ROCCO SALVATORE goes to the Charm Club, speaks with some Melrose Park street repair men at the rear of the building, and then proceeded east on North Avenue where his car was lost sight of in traffic near Harlem Avenue in River Forest.

CG 92-914
CG 92-1902
CG 92-1817

2:20 PM

A check of SALVATORE's residence failed to reveal his whereabouts or that of his car.

No further observations were made.

FEDERAL BUREAU OF INVESTIGATION

Date 7/1/65

The following observations were made:

9:31 AM

ROCCO SALVATORE was observed in the Country House Restaurant, 2010 North Avenue, Melrose Park, sitting in a booth along the front window, with a white female, 40-45 years of age, light hair.

9:40 AM

Above described white female left the restaurant and entered a 1963 Oldsmobile, dark brown in color. 1965 Illinois License [redacted] (registered to [redacted])

b6
b7C9:46 AM

ROCCO SALVATORE left the restaurant and entered a white 1965 Oldsmobile, 1965 Illinois D/L 7155 bearing a Mars Olds sticker.

10:25 AM

SAM BATTAGLIA, JOSEPH ROCCO, and ANGELO JANNOTTA arrived at Melrose Mobil Service, 901 North 25th Street, in ROCCO's 1965 Yellow Ford station wagon, 1965 Illinois license KC 5014 and obtain gasoline.

10:30 AM

These individuals proceeded west on Lake Street, (Highway 20) in the station wagon to Elgin, Illinois, arriving there about 11:00 AM and continued west on Highway 20.

No further observations were made.

CG 92-914 - 279
CG 92-1817
CG 92-1902On 6/24/65 at Melrose Park, Elgin, Ill. File #

SAs

and
cb6
b7Cby [redacted] Date dictated 6/28/65



File _____ Class. _____ Case No. _____ Last Serial _____ Date _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

280 pulled & placed
in 92-914 Sub B
11/2/66
JED

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date 6/30/65

1

Records of the [redacted]

[redacted] reveal the following information:

[redacted]

[redacted]

On 6/18/65 at Chicago, Illinois File # CG 92-914-281
by IC [redacted] /mav Date dictated 6/24/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

23

CG 92-914

These records are confidential and can be obtained only through the issuance of a subpoena duces tecum directed to the

b7D

7/14/65

1

Records of the [redacted]
[redacted], reveal the following:

b7D

[redacted]

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On 7/8/65 at Chicago, Illinois File # 92-914 - 282
by IC [redacted] PM /dlk Date dictated 7/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4
CG 92-914

These records are confidential and can be obtained
only through the issuance of a subpoena duces tecum directed
to the [REDACTED]
[REDACTED]

b7D

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **CHICAGO** [REDACTED]DATE: **7/13/65**b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact 7/3/65		
Titles and File #s on which contacted		
PAUL DE LUCIA; AR	92-347	[REDACTED]
TONY ACCARDO; AR	92-344	
SAM BATTAGLIA; AR	92-914	
JACK CERONE; AR	92-1040	
FRANK FRATTO; AR	92-1804 (Dead)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		
Rating	Coverage	
EXCELLENT	SAME	
Personal Data		

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1 - [REDACTED] Clerk

JDD:mhh
(7)

92-914-283

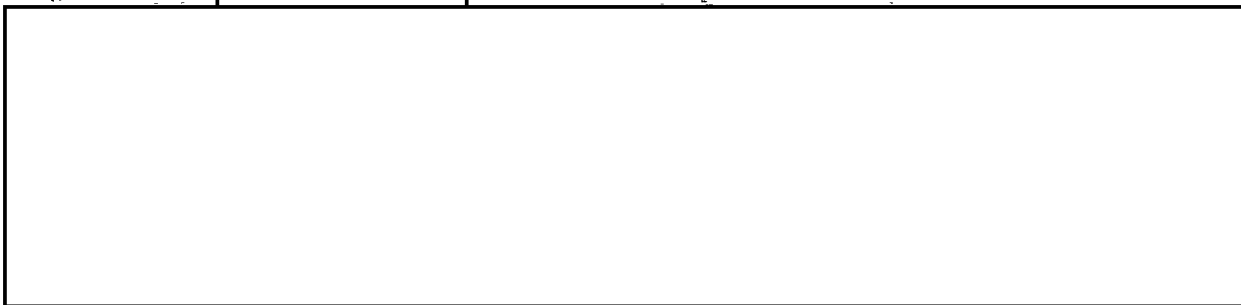
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1965	
[REDACTED]	

b6
b7C
b7D

Informant learned [] that a meeting was held a few days ago attended by PAUL DE LUCIA, TONY ACCARDO, SAM BATTAGLIA and JACK CERONE. The purpose of meeting was in connection with selecting a replacement for SAM GIANCANA. BATTAGLIA indicated that he was not interested in taking over and that apparently JACK CERONE will be the one to replace GIANCANA.

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[] learned this from [] who in turn learned same from [] who is close to BATTAGLIA.



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UNITED STATES GOVERNMENT

Memorandum

TO : SAC - CHICAGO [redacted]

DATE: 7/15/65

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FROM : SA [redacted]

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [redacted] Aka
PCI

Dates of Contact 7/1/65 and 7/6/65		
Titles and File #s on which contacted		
SAM BATTAGLIA, Aka AR	92-914 (SA [redacted])	
ROCCO SALVATORE	92-1817	
UNSUBS; GAMBLING AT THE CHARM CLUB, MELROSE PARK, ILLINOIS	165-1030 (SA [redacted])	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good.	Coverage CIP
Personal Data		

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- ① - 92-914
1 - 92-1817
1 - 165-1030
1 - [redacted] Administrative Clerk
JED:dll
(5)

92-914-284

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1965	

57-4

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b7D

[redacted]

On July 1, 1965 PCI was telephonically contacted and arrangements were made to meet with her on July 7, 1965.

On July 6, 1965 PCI was contacted and advised that she has known [redacted] for about [redacted], having first met her at the Charm Club in Melrose Park. At that time [redacted] was residing in a home at [redacted]

[redacted] As she recalled the home had a for rent sign on the front lawn, however, it was furnished in a fabulous manner on the inside. [redacted] was not working at the time and she assumed that the house and furnishings were provided for her by the individual she later learned to be SAM BATTAGLIA. She has no knowledge of any other name used by [redacted] other than [redacted] is presently residing at [redacted] Illinois and has telephone number [redacted]

[redacted] closest associates as a married couple whom she knows only as [redacted] who live in Cicero. [redacted] works as [redacted] at Nicky's MGM Lounge and [redacted] is a [redacted] often speaks of visiting [redacted] and spends a lot of time at their residence.

[redacted] is apparently identical with [redacted] who resides at [redacted] and has telephone TO 3-7049, according to Illinois Bell Telephone records. [redacted] apparently registers here at this address under the name [redacted].)

Informant advised she has not spoke with [redacted] for about 3 weeks but that she can usually locate her by contacting Nicky's MGM Lounge. [redacted] is apparently out of town at the present time and [redacted] informant was sure she was not at her residence.

[redacted]

b7D

[redacted] around Christmas of 1964, that she was entertaining a very well known horse trainer and his wife at her apartment in Schiller Park. Informant was quite certain that the horse trainer's name was [redacted] described him as being a very handsome individual. Informant advised that [redacted] is very suspicious when she goes anywhere other than the places she is well known at such as the Charm Club or Nicky's MGM Lounge. Because of her relationship with SAM BATTAGLIA, she is of the opinion that she is constantly being followed and is afraid to use the telephone for fear it might be tapped. She is very close mouthed and lately has been drinking a great deal. She apparently longs for companionship and frequently [redacted] go out night clubbing. [redacted] SAM BATTAGLIA's farm near Elgin and on a number of occasions has [redacted]

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[redacted] has been living in the apartment in [redacted] since leaving the home rented for her in [redacted] and her parents live [redacted] She understood that her father owned some type of business in Cicero and that her mother was employed somewhere in Melrose Park.

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Informant advised [redacted] [redacted] will make arrangements to get together with him and attempt to foster closer relationship with her.

On the same date informant advised that ROCCO SALVATORE is also known as BOBBY DORE. He is in and out of the Charm Club all day long and is there every night some time between midnight and 1:00 AM. He apparently helps his son-in-law, BUDDY, with the books there. ROCCO does not drink and is always bawling BUDDY out for drinking too much while on the job. He apparently comes by to make sure that his son-in-law operates the business efficiently.

[redacted]

Informant understands that SALVATORE is a cousin on possibly an uncle of SAM BATTAGLIA and is definitely one of his right hand men in the Melrose Park area. [redacted] a number of times during the last month and constantly has been [redacted]

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A close associate of ROCCO's is an individual named [redacted] who drives a black or navy blue 1964 Pontiac. He is also often with ROCCO and another close associate, [redacted]. He often arrives in the Charm Club after about 10:00 PM. These individuals often leave the Charm Club and go to the plumbing office of [redacted] which is located behind [redacted] law office at 1831 North Broadway.

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[redacted] who is also known as [redacted], is [redacted] and can always be found at the restaurant at 25th and Lake Street. This restaurant is on the northwest corner. According to [redacted] [redacted] swimming pool at SAM BATTAGLIA's farm.

Informant is also of the opinion that WILLIAM "POTATOES" DEL PERCETO runs MARY LOU's Bar at 100 North Broadway in Melrose Park. Both MARY LOU's Bar and the Charm Club are syndicate joints.

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[redacted] was well acquainted with [redacted] the Charm Club. It was certain that BATTAGLIA's men moved in on them a couple of years ago and forced them out of the business. The Crystal Lounge at 15th and Lake Street in Melrose Park has been re-opened by two new "boys" from California and is doing a good business. Informant feels quite certain that BATTAGLIA's group will move in on this operation soon and force them out.

[redacted]

The bar at the Casa Madrid is open again and there is musical entertainment there now. ROCCO DI GRAZIO is running the place and can be found there all the time.

[redacted] lives above the Charm Club and can often be found there. Her [redacted] there. He is not connected with the syndicate other than his job at the Charm Club. [redacted] of the Charm Club, is a very friendly individual and is not a hoodlum. His connection is apparently through [redacted] ROCCO SALVATORE.

Informant has been in the Charm Club at various times of the day and night during the last couple of years on a frequent basis and knows of no bookmaking there. There is nothing more to the club than is seen when one enters the bar and the phone rings only rarely.

[redacted] and therefore pays close attention to the phone calls received there. Informant has always suspected that bookmaking was conducted at Leon's on Lake Street and would make further inquiry concerning this.

Informant advised that the whole Melrose Park Police Department is corrupt. Chief ANTHONY IOSCO recently contacted [redacted]

[redacted] did not want to become connected with the organization. One of the sergeants is a frequent visitor to the Charm Club and apparently a close associate of ROCCO SALVATORE. He is a husky Italian, about [redacted] years of age, and is known to her only by the nickname of [redacted]

[redacted]



b7D

Informant advised that SALVATORE and his group seem to spend the day going from the Charm Club to the Country House Restaurant and such locations in a nameless fashion. Informant advised that she would attempt to learn the bookmaking locations in Melrose Park and places where BATTAGLIA's group meet.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 7/16/65

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

7/7/65

Titles and File #s on which contacted

UNSUBS (4); Armed Robbery of \$20,000 In
Jewelry From [REDACTED], Crystal Lake,
Illinois, 6/13/65

87-25178

SAM BATTAGLIA

92-914

Criminal Influence in Law Enforcement
Agencies Other Than Chicago Police Dept.

92-350 sub 14

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached.

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

b6
b7C

Personal Data

4 - Chicago
(1 - 87-25178)
(1 - 92-914)
(1 - 92-350 sub 14)PBF:MRS
(4)

92-914-285

SEARCHED
SERIALIZED
INDEXED
FILED

8

7-15

[REDACTED]

[redacted]

On July 7, 1965, [redacted] advised SA

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[redacted]
[redacted] had apparently
been involved in the case involving the theft of jewelry
from [redacted]
that he has apparently [redacted]
[redacted]

Source further learned that [redacted]
who is allegedly a jewelry fence in this matter and
who had apparently furnished some information to the
authorities, is very likely to wind up in a trunk because
of his cooperation with the police. Source also learned
that the individual who operates an animal hospital at
1711 West North Avenue and at which location source
believes some of the jewelry was located, is a very
close personal friend of SAM BATTAGLIA.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

FROM : SAC, MILWAUKEE (92-350) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR
OO: CHICAGO

DATE: 7/16/65

Re Chicago airtel to Milwaukee 6/25/65.

On 7/6/65 files of the Milwaukee Association of Commerce Credit Bureau were reviewed by SA [REDACTED] and found to contain the following information:

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DOMINAC and PHYLLIS PANZICA have been known to Credit Bureau files since 1960 and presently reside at 105 E. Ohio Street, Milwaukee. Records indicate that DOMINAC PANZICA was born 6/13/11, and has been employed as a book binder by the Wisconsin Cuneo Press since 2/3/40. PHYLLIS PANZICA has been employed by the Express Freight Lines since 1961. The PANZICA's have no children, have been residing at their present address since 1950, and reported on rental property at 7919 W. Bender, Milwaukee.

On 6/29/65 [REDACTED] advised that Wisconsin telephone no. CH 4-5594 is subscribed to by PHYLLIS PANZICA, 105 E. Ohio Street.

b7D

A review of Milwaukee Office indices indicate this office has furnished Chicago with a substantial amount of background information relative to DOMINAC PANZICA, and as a result no additional investigation is being conducted by the Milwaukee Office.

② - Chicago (92-914) (RM)
1 - Milwaukee (92-350)
JEO:jep
(3)

92-914-286

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1965	
GO	

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7/15/63

AIRTEL

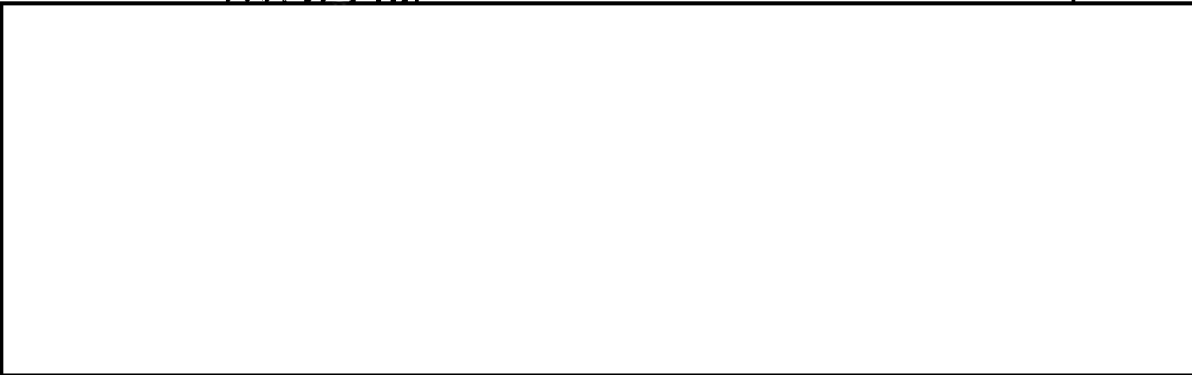
TO : SAC, LOS ANGELES (62-1717)
FROM : SAC, CHICAGO (62-314)
SUBJECT: EAR CALVARTON LATTACIA, aka
AR

✓
OO: CHICAGO

Re Chicago airtel to Milwaukee 6/25/63.

Subject resides 1114 North Ridgeland, Oak Park, Illinois, and has home telephone VI 6-2320 at that residence. He also is reportedly the owner of Free Meadows Farm, Hampshire, Illinois, and raises race horses there. Subject has recently been alleged to have assumed the number two position in organized crime in the Chicago area.

Records of [redacted]



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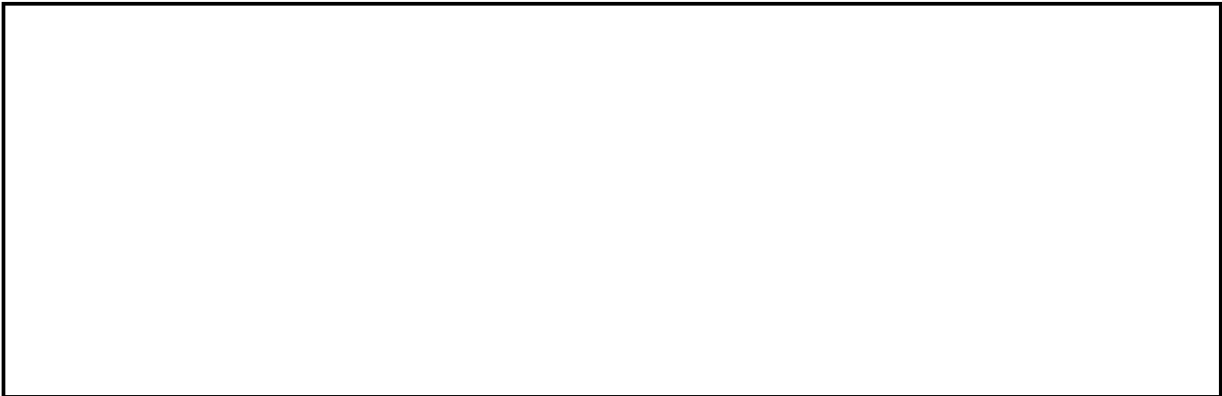
- 3 - Los Angeles
- 3 - Louisville (62-461)
- 3 - Miami (62-247)
- 3 - Milwaukee (62-350)
- 3 - New York City (62-2434)
- ① - Chicago

JEF:DOI
(11) *mel*

72-914-287

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 16 1963
FBI - CHICAGO

CG 92-014



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b7D

LEADS

LCS ANGELES

AT LCS ANGELES, CALIFORNIA. Determine identity and background of subscriber to telephone [REDACTED]

MCJIGVILLE

AT ROSE TREE, KENTUCKY. Determine identity and subscriber, or location, of telephone [REDACTED].

b6
b7C

MIAMI

AT MIAMI, FLORIDA. Determine identity and background of subscriber to telephone [REDACTED] and of [REDACTED]

It is noted [REDACTED] called at FI 7-1445 (Golden Nugget) is well known to the Miami Office.

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Determine identity and background of subscriber to telephone [REDACTED]

NEW YORK CITY

AT NEW YORK CITY, NEW YORK. Determine identity and background of subscriber to telephone KI 9-2000.

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

288

Pulled & placed

289

in 92-914 Sub B

290

11/19/66

JEK

Employee

RECHARGE

Date

To

From

Date charged

Employee

Location

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

7/20/65

FROM : SA

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT:

Aka

PCI

Dates of Contact

6/22/65, 6/30/65, 7/6/65

Titles and File #s on which contacted

ANTHONY JOSEPH ACCARDO, Aka AR

92-344 (SA

LOUIS BRIATTA

92-1372 (SA

MARSHALL CAIFANO, Aka AR

92-371 (SA

SAM RATTAGLIA, Aka AR

92-914 (SA

JACK CERONE, Aka AR

92-1040 (SA

FRANK L.A. PORTE, Aka AR

92-920 (SA

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Aka AR

92-1679 (SA

Aka ET AL

166-334 (SA

CRIMINAL INFLUENCE IN PUBLIC OFFICES

92-350-SUB 14

CRIMINAL INTELLIGENCE PROGRAM

92-466

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Very Good

Coverage

SEARCHED INDEXED
SERIALIZED FILED

Some

Personal Data

No Change

JUL 1 1965
FBI-CHICAGO

1 - 92-344

1 - 92-920

1 - 92-466

1 - 92-1372

1 - 92-1679

1 - Administrative Clk

1 - 92-371

1 - 166-334

JED:d11

1 - 92-914

1 - 92-350-SUB14

(12)

1 - 92-1040

b6
b7Cb6
b7C

b7D

b7D

[REDACTED]

SAM BATTAGLIA, aka; AR
(92-914)

On June 22, 1965, informant advised that she had learned from a close friend who is associated with TONY ACCARDO in some way that JACK CERONE and SAM BATTAGLIS will be the top men in the Chicago criminal syndicate after SAM GIANCANA is removed. This source advised her that BATTAGLIS is a very mean and tough individual who is ruthless in his dealings.

- 1 -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 7/27/65

FROM : SA SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

☐

Dates of Contact 7/14/65		
Titles and File #s on which contacted		
SAM BATTAGLIA	92-914	
ROCKY PRANNO	92-924	
POLICE AND POLITICAL CORRUPTION IN OTHER THAN CHICAGO PD	A) 92-30-Sub 14	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92, 162, 165
Personal Data		

b6
b7C
b7D1 - [REDACTED] - tickler
PBF/krp
(5)

92-914-293

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1965	

[REDACTED]

RE: SAM BATTAGLIA

[REDACTED]

b6
b7C
b7D

Source advised that he has learned [REDACTED] that the "outfit" is completely dissatisfied with Chief IOSCO and would like to find some way to get rid of him. [REDACTED] and bringing out as much corruption as possible on the part of Chief IOSCO so that there will be some basis from which to either impeach or get rid of him.

Source stated that [REDACTED] with [REDACTED] he learned that IOSCO was made Chief of Police partially through the efforts of "TOUGH TONY" CAPEZIO. He also learned that one big problem with IOSCO is that when he gets drunk, he talks too much and the outfit would like to find some reason to remove him.

[REDACTED]

It is to be noted that [REDACTED] has been advised of this situation and indicated he will have an investigator present to observe [REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 7/27/65

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact		
6/11, 17, 29, 7/6 and 14/65		
Titles and File #s on which contacted		
SAM GIANCANA	92-340 SA	[REDACTED]
JOHN CAMPANELLI	92-1755 SA	[REDACTED]
MARSHALL CAITANO	92-371 SA	[REDACTED]
SAM DATTAGLIA	92-914 SA	[REDACTED]
JOHN (JACKIE) CERONE	92-1040 SA	[REDACTED]
CID	92-466	[REDACTED]
BUACH BLASI	92-1322 SA	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same
Personal Data		
Employment phone of informant is [REDACTED]		

1 - Ticklor [REDACTED] Clerk
MER:mav
(9)92-914-294
SEARCHED INDEXED
SERIALIZED FILED
JUL 28 1965b6
b7C
b7D

b7D

[REDACTED]

On 6/11/65 informant was [REDACTED]

[REDACTED]

[REDACTED] Informant advised from the conversation that took place it appeared that [REDACTED]

b7D

[REDACTED]

On 6/17/65 the informant advised he had [REDACTED]

[REDACTED]

[REDACTED] Informant advised that [REDACTED]

b7D

[REDACTED]

On 6/17/65 an individual whom the informant believed had the last name of [REDACTED]

[REDACTED]

[REDACTED] this individual is connected with the collection of "juice" payments [REDACTED] on the south side of Chicago. The informant described this individual as approximately [REDACTED] spoke with rather gruff tones. The informant advised that he did not believe this individual [REDACTED] was unaware of the individual's identity.

b6

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b7D

On 6/29/65 informant advised that he had learned that SAM BATTAGLIA has taken over most of the affairs of SAM GIANCANA during GIANCANA's confinement in County Jail and it appears to the informant he is in the position of the number one man in the syndicate in Chicago at this time. From what the informant has been able to learn from persons close to these individuals, the delegation of this authority by BATTAGLIA has angered JACKIE CERONE a great deal and he apparently feels he should have taken over in GIANCANA's absence. The informant further learned that CERONE feels he has the backing of TONY ACCARDO and PAUL DE LUCIA in this regard and may try a power play to take over the leadership from BATTAGLIA.

On 7/6/65 the informant advised that DUTCH BLASI is presently spending most of his time at a newly constructed golf driving range and bar-restaurant which is part of the range which is located just outside of Joliet, Illinois. The informant advised that this business complex is located on Route 66 just "this side of the viaduct" just outside of the city limits of Joliet.

The informant advised that whenever [redacted] telephonically contacts [redacted] with any type of instructions, he utilizes the code name of [redacted]. No other names are utilized in these conversations.

b6
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On 7/14/65 the informant advised that [redacted] has 14 waitresses employed in his cocktail lounge at the Crossroads Motel. The informant believes that these girls are working as call girls aside from their waitress duties. The informant has noted several of them making dates with customers at the lounge. In addition the informant has advised that [redacted] makes these girls available to his close friends namely MARSHALL CAIFANO and other hoodlum associates. The informant stated that [redacted]

b6
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[redacted] Informant has merely overheard [redacted] tell the girls to [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

7/30/65

FROM : SA

☐ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact	
7/22/65	
Titles and File #s on which contacted	
DAN DATTAGLIA	02-914
WILLIAM "BILL" MC GUIRE	02-1521
CHARLES KENGLISH	02-917
IGA	102-14
LOGLIE KRUSE	02-137
	02-1039
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
GUS ALEX	02-373
STRIP SHOWS	02-1200
DOBBINGS	157-0
RALPH PIERCE	02-375
CIP	02-406
FELIX ALDERISIO	02-415
JACK CERONE	02-1040
(See Attached)	
<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;">Index</div>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating
Personal Data	Coverage
	SEARCHED INDEXED SERIALIZED FILED AUG 1965

b6
b7C
b7D

1 - 02-914
1 - 02-1521
1 - 02-917
1 - 102-14

1 - 157-0
1 - 02-137
1 - 02-1039
1 - 02-373

1 - 02-1200
1 - 02-375
1 - 02-406
1 - 02-415

1 - 02-1040
1 -
JGS/vmm
(15)

b7D

[REDACTED]

SAM BATTAGLIA
92-914

Informant advised on 7/22/65 that [REDACTED] former partner of SAM BATTAGLIA, [REDACTED] and others in Twin Foods Company, South Wentworth Avenue, Chicago, Illinois, is very ill, suffering from diabetes and a heart condition. [REDACTED], age [REDACTED], has been in and out of the Michael Reese Hospital for the past two months for his ailment.

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Informant stated that [REDACTED] graduated last year sometime from the University of Miami and is [REDACTED]. Informant stated that [REDACTED], for the past few years, has been divorcing himself from the "outfit" and according to the informant is no longer engaged in the "juice" racket for the "outfit". In addition to [REDACTED] going to the penitentiary recently to serve a sentence belonging to [REDACTED], the informant stated that [REDACTED] attempted suicide a few years ago.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 8/10/65

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact		
8/6/65		
Titles and File #s on which contacted		
WILLIAM DADDANO	92-745 (SA [REDACTED])	
FRANK FRATTO	92-1804 (SA [REDACTED])	
SAM BATTAGLIA	92-914 (SA [REDACTED])	
"BUCK" CLEMENTI	162-490	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Information furnished by informant should be paraphrased and informant will not testify to same.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage SAME
Personal Data		
Informant [REDACTED] [REDACTED]		

b6
b7C
 1 - 92-745
 1 - 92-1804
 ① - 92-914
 1 - 162-490

 1 - [REDACTED] - Tickler
 JDD:d11
 (6)

 92-914-296
 SEARCHED INDEXED
 SERIALIZED FILED
 SEP 2 1965
b6
b7C
b7D

[redacted] on the night of August 2, 1965, there was a meeting held in the Sahara Motel, attended by WILLIAM DADDANO, SAM BATTAGLIA, an individual referred to as [redacted] (LNU) and two of the boys from New York City.

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Informant advised that a meeting between BATTAGLIA and DADDANO was to be had last night at the Riviera Lanes on North Avenue in Melrose Park.

Informant advised that FRANK FRATTO is currently in the hospital due to either a kidney stone or gall bladder ailment.

Informant advised that DADDANO, FRATTO and "BUCK" (CLEMENTI) are constant companions and that "BUCK", described as being about 5'8", weighing 180 pounds, having dark wavy hair, and being about 50 years of age, is a runner and errand boy for DADDANO and FRATTO.

Informant stated that DADDANO has made a fortune from "juice loans" and currently loans money on juice rates to businessmen in connection with legitimate enterprises.

Informant has heard that DADDANO is a multi-millionaire.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

, CHICAGO [REDACTED]

DATE:

8/11/65

FROM : SA

[REDACTED]

☐ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT:

[REDACTED]

Dates of Contact		
8/5/65		
Titles and File #s on which contacted		
JOE DULGER	92-1045	
JOE AIUPPA	92-677	
CHARLES NICOLETTI	92-925	
SAU BATTAGLIA	92-914 ✓	
[REDACTED]	165-1275	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92, 15, 162 and 165 matters
Personal Data	92-914-297 SEARCHED INDEXED SERIALIZED FILED AUG 11 1965 [REDACTED]	

b6
b7C

1 - [REDACTED]

PBF:mps
(7)b6
b7C
b7D

CG 92-1045
CG 92-677
CG 92-925
CG 92-914

b6
b7C
b7D

On August 5, 1965, [REDACTED]

[REDACTED]

Source stated recently [REDACTED]

[REDACTED]

Source stated [REDACTED]

[REDACTED]

Source stated [REDACTED]

[REDACTED]

b6
b7C
b7D

CG 92-1045
CG 92-677
CG 92-925
CG 92-914

[redacted]
[redacted] for SAM "TEATS" BATTAGLIA,
stating that "the boss" wanted to "talk" to him. [redacted]
told [redacted] that JOE AIUPPA was the [redacted]
[redacted] and a [redacted].

b6
b7C
b7D

✓
JOEY AIUPPA
LARRY RASSANO
SAM "TEATS" BATTAGLIA
[redacted]

According to [redacted]

[redacted]
[redacted]
[redacted]
[redacted] stated he explained
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] stated he also [redacted]
[redacted]
[redacted] According
to [redacted]
[redacted]
[redacted]
[redacted] but both were restrained. [redacted] stated [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

CG 92-1045
CG 92-677
CG 92-925
CG 92-914

Several days later source learned from [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Source stated others were also present at this meeting, names unknown, and that insofar as the source has been able to determine, [REDACTED]
[REDACTED]

8-12-65 (25 BY)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 320.614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago, Ill.	Sam Battaglia #C 933	4-30-26	att. burg. (2)	CC \$6000.
PD, Chicago, Ill.	Sam Battaglia #C 25591	10-8-30	robb. gun - larc.	CC \$80,000.
PD, Houston, Texas	Joe Rock #13107	7-23-33	inv. (susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomington Ill	Sam Battaglia #--	5-30-61	speeding - DC - disobedience to police order - resisting arrest	

b6
b7C

92-814-298

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 6 1965	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

2 The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, #D-20339, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, Chicago, Ill., 12-15-24, D.C., \$100. and costs.			
*	As Sam Battaglia, Chicago, Ill., 11-6-25, D.C., \$100. and costs.			
*	As Sam Battaglia, PD, Chicago, Ill., 11-6-25, \$100. and costs, V.S. 2655.			
*	As Sam Battaglia, Chicago, Ill., 4-24-46, D.C., prob. 6 mos.			
*	As Sam Battaglia, PD, Chicago, Ill., 4-24-46, prob. 6 mos., V.S. 2655.			
*	As Sam Battaglia, #C 933, PD, Chicago, Ill., 7-21-26, 5 mos. H. of C. and \$1. att. burg. Plea to att. to commit an offense.			
*	As Sam Battaglia, 5-3-28, \$10. and costs., D.C.			
*	As Sam Battaglia, #C14711, Chicago, Ill., 1-19-29, larc., no bill.			
*	As Sam Battaglia, #C 933, Chicago, Ill., 7-18-29, V.S. 233, C. 121, \$10. and costs.			
*	As Sam Battaglia, #C 25005, Chicago, Ill., 9-19-30, A.D.W., 1 yr. H. of C. and \$100.			
*	As Sam Battaglia, 9-19-30, 1 yr. H. of C. and \$500. and costs, A.D.W., #C-25005, PD, Chicago, Ill., 11-19-30, not guilty robb. verdict.			
*	As Sam Battaglia, #C-27407, PD, Chicago, Ill., 1-1-31, G.P.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-9-31, nolle prossed robb. (2) and att. murder (2).			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-18-31, not guilty robb. verdict.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 1 yr. H. of C., att. to murder. Plea to A.D.W.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 2 chgs. att. murder and 4 chgs. robb., str. off.			
*	As Sam Battaglia, #C-51059, PD, Chicago, Ill., Aug. term, 1933, no bill - murder.			
*	Chicago, Ill., arrested 8-10-33, for machine gun killing, no billed 8-23-33; held on vag. charge; posted \$10,000. bond forfeited 9-5-33 and new bond set \$20,000. Now a fugitive from Justice.			
*	WANTED: As Sam Battaglia, as FUGITIVE FROM JUSTICE. (bond forfeiture) Notify PD, Chicago, Ill., per inf rec 9-6-33. NO LONGER WANTED:			
*	As Sam Battaglia, per inf. rec. from PD, Chicago, Ill. 10-15-34.			
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., 6-24-34, disch. D.C.			
*	As Sam Battaglia, PD, Chicago, Ill., 8-1-35, G.P.			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

320 614

Please note that the correct FBI number is 320 614

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

8-12-65 (25 BY)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

8-12-65 (25 BY)

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Salvatore Battaglia, aka., Sam Battaglia, Joe Rook, Sam Rice If any information or inquiry received notify BFD, Chicago, their file #92-914, per inf rec 10-15-62.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

2-BU

J. Edgar Hoover
Director.

CC FBI Chgo Ill

Copy of record was furnished IRS, as identical with subject of their inquiry.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

SI 92-710

JDH:blw

1

The following investigation was conducted by IC
[redacted] at Springfield, Illinois:

b6
b7C

[redacted] Auto Registration
Section, Secretary of State, advised on August 6, 1965,
that a check of records reflects the following information:

✓ 1965 Illinois license IM-1131 was issued February 16,
1965, to ANGELA ROSE SICILIANO, 1114 North Ridgeland, Oak Park,
Illinois, for 1964 Cadillac Sedan Deville, Vehicle Identifica-
tion Number 64L053156 which was purchased new December 26,
1963, from Andersen Pontiac-Cadillac, 34 South First Street,
Marshalltown, Iowa. Certificate of title 64L053156 was is-
sued January 7, 1964, to ANGELA ROSE SICILIANO for this ve-
hicle with a lien and has not been surrendered to date. The
application for this license reflects a driver's license number
B324-0161-5881.

✓ 1965 Illinois license E10754 issued February 12,
1965, to SAM BATTAGLIA, 3054 North Long Avenue, Chicago,
Illinois, for 1960 Ford truck, Vehicle Identification Number
C60COU33011 which was purchased new June 22, 1960, from Hub
Motor Company, 3220 Milwaukee Avenue, Chicago, Illinois.
Certificate of title C60COU33011 was issued July 7, 1960,
to BATTAGLIA for this vehicle with a lien of \$2,894.00 in
favor of Chicago National Bank, 120 South LaSalle Street,
Chicago, Illinois, and application for title reflects that
title was mailed to the lienholder. The application for the
above mentioned 1965 Illinois license reflects driver's or
chauffeur's license number B324-7800-8130.

1964 Illinois license 752-421 issued December 12,
1963, to SAM BATTAGLIA, 3054 North Long Avenue, Chicago,
Illinois, for 1962 Chevrolet four-door, Vehicle Identifica-
tion Number 21739J282323 which was purchased new July 3,
1962, from RAY O'CONNELL Motor Company, 4825 Madison Street,
Chicago, Illinois. Certificate of title 21739J282323 was
issued July 16, 1962 to BATTAGLIA for this vehicle with a
lien of \$2,150.00 in favor of Harris Trust and Savings Bank,

b6
b7C

92-914-299

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1965	
[redacted]	

SI 92-710

2

111 West Monroe Street, Chicago, Illinois, and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license number B324-7800-8130.

1965 Illinois license IM-1132 issued May 25, 1965, to MARGARET SALVATORE, 1114 North Ridgeland Avenue, Oak Park, Illinois, for 1965 Oldsmobile convertible, Vehicle Identification Number 338675M181876 which was purchased new April 30, 1965, from Nortell Oldsmobile, Inc., 1655 Cicero Avenue, Cicero, Illinois. The application for this license reflects a driver's license number S541-3573-10633.

[redacted] also advised that a check of records for 1964 and 1965 failed to reflect any vehicles registered or titled to a [redacted].

b6
b7C

[redacted], Driver's License Section, Secretary of State, advised on August 10, 1965, that a check of records reflects the following:

Driver's license B324-0161-5381 issued December 14, 1962, to ANGELA ROSE BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois. This license expires October 2, 1966 and describes her as 5'1", 120 pounds, date of birth - October 2, 1915, blonde hair and brown eyes.

Driver's license [redacted] issued December 26, 1962 to [redacted]

[redacted] This license expires December 19, 1966 and describes him as 5'9", 155 pounds, date of birth - [redacted] brown hair and brown eyes.

Driver's license B324-7800-8130 issued April 5, 1965, to SAM BATTAGLIA, 3054 North Long Avenue, Chicago, Illinois. This license expires May 6, 1968 and describes him as 5'7", 198 pounds, date of birth - May 6, 1903, gray hair and brown eyes.

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b7C

[redacted] also advised that a check of records failed to reflect any such driver's license number S541-3573-10633. However, he advised that driver's license S413-5731-0633 was issued May 12, 1965 to MARGARET SALVATORE, 1114 North Ridgeland, Oak Park, Illinois. This license expires February 9, 1969 and describes her as 5'5", 122 pounds, date of birth - February 10, 1910, gray hair and brown eyes.

SI 92-710

3

[REDACTED] also advised that a check of records failed to reflect any driver's license issued to a MARGARET SALVATORE or MARGARET SICILIANO.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-914)

DATE: 8-18-65

FROM : SAC, Springfield (92-710) -RUC-

SUBJECT: SAM SALVATORE BATTAGLIA, aka.
AR

(OO: CG)

ReCGairtel to Milwaukee dated 6-25-65.

Enclosed herewith are 9 copies of investigative insert setting forth investigation conducted at Springfield, Illinois.

2 - Chicago (92-914) (Enc.-9)
1 - Springfield (92-710)
JDH:blw
(3)

92-914-300

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1965	
0	
1965	

W/enc

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

FROM : *[Signature]* SAC, MIAMI (92-1627) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA
AR
(OO: Chicago)

DATE: 8/20/65

Re Chicago airtel to Miami dated 7/15/65.

[Redacted] in referenced airtel is undoubtedly *[Redacted]*, subject of Miami file 92-1533, who is the owner of the Golden Nugget Motel bar, Miami Beach.

b6
b7C

[Redacted] in referenced airtel is probably *[Redacted]* aka *[Redacted]* of "TOUGH TONY" CAPESIO of Chicago and former neighbor of ANTHONY ACCARDO in River Forest, Illinois.

Telephone Number *[Redacted]* is now listed to *[Redacted]*

[Redacted]. This phone was connected on August 11, 1965, and the Southern Bell Telephone Company records do not contain a listing for the prior subscribers to this number.

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b7C

2 - Chicago
1 - Miami
RRH:bjc
(3)

92-914-301

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 23 1965	
FBI - CHICAGO	

[Signature]

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8/28/65

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA, AKA, AD-

ADVISED

b7D

LEARNED THAT BATTAGLIA,

WHILE ACTING HEAD OF CHICAGO SYNDICATE WHILE GIANCANA IN JIAL, HAS NO DESIRE TO MAINTAIN THIS POSITION. INFORMANT STATES BATTAGLIA MERELY DESIRES TO CONTINUE RECEIVING HIS CUT OF SYNDICATE PROCEEDS BUT WANTS NOTHING TO DO WITH GIVING ORDERS OR SETTLING PROBLEMS, FEELING THAT TO TAKE THIS UPON HIMSELF WILL MERELY CREATE MORE PRESURE FROM FEDERAL AUTHORITIES. BATTAGLIA FEELS HE HAS SUFFICIENT FUNDS SO THAT HE DOES NOT NEED TO PUSH FOR FURTHER AUTHORITY, TO INCREASE HIS WEALTH AND FEELS ADDITIONAL PRESSURE DEFINITELY NOT WORTH TROUBLE.

INFORMANT CONTINUED THAT BECAUSE OF FOREGOING AND FROM INFORMATION RECEIVED FROM OTHER INDIVIDUALS FAMILIAR WITH CHICAGO CRIME SYNDICATE THAT JACK CERONE NOW

1 - 92-1040 (JACK CERONE)
1 - 92-914 (SAM BATTAGLIA)
MER:lmv
(3)

92-914-302
Searched _____
Serialized _____
Indexed _____
Filed _____

b6
b7C

PAGE TWO

PROBABLY NUMBER ONE MAN AS FAR AS ISSUING DIRECTIVES
AND SETTLING DISPUTES. AS BUREAU IS AWARE CERONE HAS
INDICATED IN THE PAST HE FEELS HE SHOULD BE NUMBER ONE
MAN AND OBVIOUSLY WOULD RELISH OPPORTUNITY TO ASSUME
THIS POSITION.

FEDERAL BUREAU OF INVESTIGATION

Date 8/4/65

[redacted] was interviewed by SAs [redacted] and [redacted] on July 28, 1965, at Rugendorf Brothers Super Market at 3640 South Indiana, Chicago, Illinois. [redacted] said he had just got out of the hospital and that his eyes are going bad from diabetes. He said he still lives on Chase Avenue in Lincolnwood. He said his son is studying for the bar examinations and that his twin daughters are attending Whitehall School.

b6
b7C

[redacted] said that he works seven days a week at this store and that he had not missed a day since the store opened until he recently went into the hospital.

[redacted] was very bitter over the fact that his [redacted] received a ten year sentence on his ITSP conviction. He said ten years was an extremely stiff sentence considering that he had never been previously convicted of anything, not even a traffic violation.

[redacted] was also bitter that he had been forced out of the fat rendering business (Twin Food Products Company in which he was in partnership with SAM BATTAGLIA, MARSHALL CAIFANO, ABLERT FRABOTTA, PHIL ALDERISIO, and [redacted]). He said this was strictly a legitimate business and that "no muscle" was involved.

b6
b7C

[redacted] mentioned that "TEATS" BATTAGLIA was a great man and that he didn't know a better man than BATTAGLIA.

[redacted] stated he knew nothing about organized crime in Chicago and that if he did he would not tell the agents as he could never be a "stool pidgeon".

On 7/28/65 at Chicago, Illinois File # 92-914-363

by SA [redacted] and [redacted] Date dictated 7/29/65
SA [redacted] /cle

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 8/5/65

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact 7/29/65	
Titles and File #s on which contacted	
SAM BATTAGLIA	92-914
MILWAUKEE PHIL ALDERISIO	92-415
JACK CERONE	92-1040
JOSEPH CAGLIANO	92-1315
CRIMINAL INFLUENCE IN HOTELS, MOTEL, ETC	92-1009
LA COSA NOSTRA	92-1173
CIP	92-466
ITSP - TJT	87-10882
IGA	162-14
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
See attached	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data 11 Chicago	Coverage Same 92-914-304
SEARCHED INDEXED SERIALIZED FILED AUG 1965 FBI - CHICAGO	

11 Chicago


(1 - 92-914) (1 - 92-415) (1 - 92-1040) (1 - 92-1315)
 (1 - 92-1009) (1 - 92-1173) (1 - 92-466) (1 - 87-10882)
 (1 - 162-14) (1 - [REDACTED])

JGS:MRS
(11)b6
b7C
b7D



b7D

SAM BATTAGLIA (92-914)
MILWAUKEE PHIL ALDERISIO (92-415)
JACK CERONE (92-1040)
JOSEPH GAGLIANO (92-1315)

Informant advised on July 29, 1965, that on July 28, 1965 in the early evening he went to the Saraha Motel, Manheim Road and observed a meeting taking place in the coffee shop of the Saraha Motel. Present were BATTAGLIA and a group of other minor hoodlums. BATTAGLIA was the only one recognized by the informant. The informant learned that BATTAGLIA has a share of the ownership in the Saraha Motel with other Chicago top hoodlums, namely PHIL ALDERISIO, JACK CERONE, and JOE GAGLIANO. They are fronted for in the ownership of the motel through the brother of  who trains horses at Arlington Park Race Track for SAM BATTAGLIA.

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 8/24/65

b6
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b7D

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSISUBJECT: [REDACTED] aka
PCI☐

Dates of Contact		8/5/20/65
Titles and File #s on which contacted		
SAM BATTAGLIA, aka AR		92-914 [REDACTED]
ROCCO SALVATORE, aka AR		92-1817 [REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		See attached
<input checked="" type="checkbox"/> Informant Certified that he has furnished all information obtained by him since last contact.		Rating Excellent
Coverage CIP		
Personal Data		
Same		

b6
b7C1-92-914
1-92-1171-
(4)

JED: jed

92-914-305

SEARCHED	INDEXED
SERIALIZED	FILED
1965	
FBI-CHICAGO	

1/11

b7D

[redacted] b7D

On 8/5/65 Informant furnished the following information:

Source advised that she had been to the Charm Club in Melrose Park [redacted] the last couple of weeks however has not heard from [redacted] since last contacted. Source sees BOBBY DORE (ROCCO SALVATORE) at the club frequently. DORE is in and out of the club frequently and often drops by late in the evening and early morning, 1:00-2:00 AM.

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Concerning the blue Cadillac observed recently at the Chram Club registered to [redacted] and the party meeting there with ROCCO SALVATORE, JOE BATTAGLIA, and [redacted] source advised that the [redacted] at the Charm Club, [redacted] fit the description of this individual and he drives a 1962-3 light metallic blue Cadillac which he parks to the North of the club. This individual wears a toupee according to source.

Source advised that no gambling is carried on at the Charm Club to her knowledge.

On 8/20/65 source furnished the following information:

Source advised she has seen [redacted] a number of times during the past couple of weeks. She has been staying recently at [redacted] house in Cicero [redacted] and apparently has not been staying in her apartment, [redacted]

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[redacted] talked very little about hoodlum matters but did indicate she had not seen the "man" (SAM BATTAGLIA) recently.

Source advised that [redacted] is about [redacted] years, Italian looking, dark complexioned, and has two small children, one age [redacted] and one age [redacted]

Source advised that [redacted] is very deeply tanned and looks just "beautiful". Although she is older she only looks about 25 years of age. Source advised that last week one evening [redacted]

[redacted] went to Montana's Restaurant on North Avenue. [redacted] left [redacted] at the bar there.

Source advised [redacted] apparently did not know anyone there. Source saw no hoodlum types there and feels it is a clean place.

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Source advised that it was no doubt [redacted] and her children who were recently seen by Agents at the Sahara Inn swimming pool with ROCCO SALVATORE. [redacted]

[redacted] to call the MGM Lounge and ask for there. [redacted] apparently plans to stay with [redacted] for awhile longer.

[redacted]

Source advised that she would make efforts in the near future [redacted] and find out what the situation is there. She also is planning to go to [redacted] the next time she is invited.

Source advised she saw BOBBY DORE at the Charm Club on the preceding evening at about 1:30 AM. [redacted] was tending bar as usual. Source did not know where [redacted] was originally from but felt he was a decent individual. He was a plumber by trade before getting involved in the saloon business.

Source advised that since [redacted] she was not available for travel out of the Division. She was told to furnish info only to the Bureau, that payments would not be made unless considered as income, and not to contact office personally.

On 8/24/65 records of the Chicago Credit Bureau and Bureau of Records and Communications were checked by SA [redacted] with negative results.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 8/24/65

FROM : SA [REDACTED]

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact		
8/13 and 16/65		
Titles and File #s on which contacted		
FELIX ALDERISIO; ITAR	92-415	[REDACTED]
[REDACTED]; ITAR	92-1184	[REDACTED]
[REDACTED]; ET AL; ITSP	87-24009	[REDACTED]
SAM BATTAGLIA; ITAR	92-914	[REDACTED]
Purpose and results of contact		
<input checked="" type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>EXTREME CARE SHOULD BE USED IN DISSEMINATION OF THIS INFORMATION. INFORMANT WILL NOT TESTIFY UNDER ANY CIRCUMSTANCES.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage SAME
Personal Data		

1 - 92-415
 1 - 92-1184
 ① - 92-914

1 - 87-24009
 1 - [REDACTED]
 RRG:mn
 (6)

92-914-306

SEARCHED	INDEXED
SERIALIZED <i>a</i>	FILED <i>a</i>
AUG 24 1965	
FBI - CHICAGO	

[REDACTED]

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On August 13, 1965, informant advised ALDERISIO usually patronizes a wholesale diamond dealer, friend of [redacted] when dealing in jewelry. He stated that this individual had his shop in the Marshall Field Annex. He thinks that it is on the 14th floor, but is not sure. He stated that he would take a trip there to ascertain the exact address. He suggested that the owner friend of [redacted] would not furnish any information concerning ALDERISIO, however, the man who does the stone setting would probably recall the set. He also suggested that if [redacted] is an outstanding one, it was probably shown to other jewelers on the floor. [redacted]

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the government than for the outfit as he is a close friend of both the President and the Attorney General.

Informant received information that [redacted] and [redacted] were coming to Chicago to join [redacted] and [redacted] in a vacation in Florida. He stated that [redacted] is Jewish not Italian. On August 16, 1965, informant stated that [redacted] did not come to Chicago, but decided to go straight to Florida and meet the [redacted] there. They plan to stop in Chicago en route from their vacation in Florida.

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On August 13, 1965, informant stated that ALDERISIO had five or six electric check writers and gave one of them to [redacted] for his use in his office. Informant expressed the opinion that [redacted] has no doubt made them available. He said that several months ago [redacted] was selling small adding machines to various currency exchanges. He had about one hundred of them.

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[redacted] and [redacted] have recently hired a new employee and are paying him \$300 per month. Informant does not know his name at this time.

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Informant stated that [redacted] who used to be [redacted] [redacted] and girl friend has either been fired or quit. He suggested that she might be a good source of information at this time.

Recently [redacted] was telling [redacted] that he had two large deals to close; one of them involved six million dollars. Informant was unable to learn the nature of the deals.

On August 16, 1965, informant advised that the Illinois State Banking Department was the one that called [redacted] of the Belmont National Bank, and warned him not to accept the \$17,000.00 worth of cashier's checks, drawn on the Park National Bank.

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[redacted]
[redacted] the Whiskey Go-Go Club on Rush Street, now has a [redacted]. He was in a floor show at the Whiskey Go-Go Club and the entire act is going into the movies.

[redacted]
On August 17, 1965, informant stated that when [redacted]

b6
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b7D

to [redacted] store to tell him to meet him at [redacted]
[redacted] at 10:30 AM that date. [redacted] arrived at 11:00 AM
and handed ALDERISIO a large roll of bills. ALDERISIO
reprimanded him for being late. [redacted] said that [redacted]
[redacted], who had come with him, was late. [redacted] said
that he had been delayed by a wreck on the Dan Ryan Expressway.
ALDERISIO did not believe this excuse. Informant described
[redacted] as male, Jewish, [redacted] and
being [redacted] years of age. He stated that he is of the opinion
that he is in the dry wall business. [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 8/24/65

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSIb6
b7C
b7D

SUBJECT: [REDACTED]

☐

Dates of Contact 8/10 and 11/65		
Titles and File #s on which contacted		
FELIX ALDERISIO; ITAR	92-415	
[REDACTED]; ITAR	92-1184	[REDACTED]
FRANK BALISTRIERI; ITAR	92-414	
SAM BATTAGLIA; ITAR	92-914	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
EXTREME CARE SHOULD BE USED IN DISSEMINATION OF THIS INFORMATION. INFORMANT WILL NOT TESTIFY.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage SAME
Personal Data		

1 - 92-415
1 - 92-414
① - 92-914

1 - 92-1184
1 - [REDACTED]
RRG:mhh
(6)

C-1

92-914-307

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1965	
FBI - CHICAGO	

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b6
b7C
b7D

On August 10, 1965, informant advised that upon

[REDACTED]

ALDERISIO [REDACTED]

[REDACTED] in Milwaukee, Wisconsin (top hoodlum), are

[REDACTED]

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Informant stated that the [REDACTED]

[REDACTED]

[REDACTED] Informant is of the opinion that he means
SAM BATTAGLIA's house as he has referred to BATTAGLIA's house
as "out west" before.

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Informant stated that [REDACTED]

[REDACTED]

[REDACTED]

Informant stated that the Marhoefer Meat Packing, located on the corner of Green and Lake Street, has been known to handle stolen meat for [REDACTED].

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b7D

Informant stated that recently he was in [REDACTED] R/S Super market and [REDACTED]

Informant stated that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 8/24/65

FROM : *WHL* SAC, LOS ANGELES (92-1717)(P)SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR

OO: Chicago

Re Chicago airtel to Los Angeles 7/15/65.

No record was located in the indices of the Los Angeles Office on [redacted] who is the alleged recipient of a telephone call from [redacted] of the subject.

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Additional investigation is being conducted at Fullerton, California to develop background information on [redacted].

Results of telephone check on Fullerton, California telephone number have been requested but not yet received by this office.

The Chicago Office will be immediately advised upon receipt of requested information.

2-Chicago
2-Los Angeles

AOR:cmr
(4)

92-914-308

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 25 1965	

[redacted]

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

FROM : SAC, LOUISVILLE (92-461) (P)

SUBJECT: SAM SALVATORE BATTAGLIA, aka.
AR
OO: CHICAGO

DATE: 8/27/65

Re Los Angeles airtel to Chicago dated 7/15/65.

Referenced airtel set forth leads for Louisville at Rose Tree, Ky., to check subscriber to telephone number 942-9890.

Chicago was advised upon receipt of this lead that there is no such place as Rose Tree, Ky.

On 8/25/65, [redacted]

[redacted], (protect identity) advised SA [redacted], that there is a place called Rose Terrace, Ky., which is located on U. S. Highway 31 outside Fort Knox, Ky. The telephone numbers in this area are prefixed 942. He did not know whether or not the telephone company at Louisville or the company at Elizabethtown would have lists of subscribers.

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LEAD

LOUISVILLE

AT ROSE TERRACE, KENTUCKY

Will attempt to cover lead re telephone number 942-9890 which was set forth in referenced airtel.

② - Chicago
2 - Louisville
FDS:hkw
(4)

92-914-309

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

[redacted]

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F B I

Date: 8/31/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____

(Priority)

- ☐ SAC
- ☐ ASAC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, Chicago

✓ FROM: Director, FBI

SAM SALVATORE BATTAGLIA, aka
AR

Internal Revenue Service (IRS) has requested copies of Bureau reports concerning Battaglia.

In order to comply with this request, you should prepare and submit to the Bureau by 9/7/65 a letterhead memorandum containing pertinent information concerning the subject which would be of interest to IRS.

No information from highly confidential sources should be included and data received from confidential informants should be suitably paraphrased to fully protect their identities.

92-914-310

SEARCHED <u>11</u>	INDEXED <u>5</u>
SERIALIZED <u>6</u>	FILED <u>5</u>
SEP 1 1965	
CHICAGO	

[Signature]

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b7C

Sent Via _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 8/30/65

b6
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b7D

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐b6
b7C

Dates of Contact 8/20 and 21/65		
Titles and File #s on which contacted		
SAM BATTAGLIA	92-914	[REDACTED]
FRANK FRATTO	92-1804	
WILLIAM DADDANO	92-745	
JACK CERONE	92-1040	
"JUICE RACKETS"	92-1278	
BUCK CLEMENTI	162-490	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
GIORE BUCCIERI	92-1160	[REDACTED]
ROCCO SALVATORE	92-1817	
<p>Information is set forth as obtained from informant and should be suitably paraphrased.</p> <p style="text-align: center;">(C)</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage SAME
Personal Data		

1 - [REDACTED]
 1 - 92-914
 1 - 92-1804
 1 - 92-745

1 - 92-1040
 1 - 92-1278
 1 - 162-490
 1 - 92-1160

1 - 92-1817
 JDD:mhh
 (10)

92-914-311

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1965	
FBI-CHICAGO	

[Signature]

b6
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On [redacted] visited SAM BATTAGLIA's farm at Pingre Grove for a short time the previous Sunday. He went there specifically to determine whether or not BATTAGLIA [redacted]

b7D

[redacted] should get in contact with WILLIAM DADDANO for particulars.

While at the farm [redacted] met ROCCO SALVATORE and a [redacted] (ph) (possibly [redacted])

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[redacted] talked with [redacted] WILLIAM DADDANO, FRANK FRATTO and BUCK CLEMENTI. Principally during conversation with CLEMENTI and [redacted]

These individuals [redacted] are only interested in large juice loans of at least \$1,000.00 in that they did not feel it was worth the chance to receive bad publicity for sums less than that. They told of arrangements the outfit has with finance companies and savings and loan establishments whereby the identity of individuals who do not qualify for a legitimate loan will be made available to juice representatives who will contact them regarding loaning them money. In addition, many of the operators of the finance companies and savings and loan institutions working with the juice operators and specifically with DADDANO can borrowers into borrowing more money than they can afford and then ~~in~~ loaning them additional money. In that way these individuals are forced to borrow from juice lenders who in turn are able to eventually take all their assets.

[redacted] stated that DADDANO is extremely wealthy and is not interested in receiving any bad publicity. He has made most of his money through juice and was extremely upset with the bad publicity WILLIE MESSINO had given the outfit.

b7D

[redacted] BATTAGLIA does not want the responsibility of being the

the outfit leader in the Chicago area, does not ^{need} ~~get~~ additional money and is only interested in getting his current cut. He is primarily interested in his status quo and going to his farm. [redacted] JACK CERONE is to be the top man and wants the position. [redacted] a change was in the making.

b7D

On August 21, 1965, [redacted] advised that [redacted] DADDANO that date over the telephone and DADDANO [redacted] [redacted] FIFI BUCCIERI on [redacted] [redacted] to talk about a position in BATTAGLIA's group.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 8/31/65

FROM : SA [REDACTED]

☐ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [REDACTED]

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b7D

Dates of Contact 8/23/65		
Titles and File #s on which contacted		
FELIX ALDERISIO; ITAR	92-415	[REDACTED]
SAM BATTAGLIA; ITAR	92-914	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE See attached.		
EXTREME CARE SHOULD BE TAKEN IN DISSEMINATION OF THIS INFORMATION AS INFORMANT WILL NOT TESTIFY IN COURT.		
1 - 92-415 1 - 92-914 1 - [REDACTED] admin RRG: [REDACTED] (3)		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
Personal Data		

b7D

92-914-312

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1965	

[REDACTED]

b6
b7C

[redacted]

b7D

On August 23, 1965, informant advised that [redacted]

[redacted]

b7D

ALDERISIO stated that he had put [redacted]

[redacted]

[redacted] stated that [redacted]

He stated that [redacted]

[redacted]

b7D

[redacted] SAM BATTAGLIA thinks that he was turned down
because of [redacted] told [redacted]
that [redacted]

[redacted]

b7D

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant was shown a photograph of [REDACTED]
subject of Chicago File 87-8466. Informant stated that [REDACTED]
is the [REDACTED] he had reported recently.

Informant stated that the [REDACTED]

[REDACTED]

SAC, CHICAGO (92-415)

9/1/65

SA [REDACTED]

b6
b7C

FELIX ALDERISIO, Aka.
AR

On 8/30/65, [REDACTED] Intelligence Unit, Chicago PD, advised that he received information from a reliable source who stated that ALDERISIO, MARSHALL CAIFANO and SAM BATTAGLIA reportedly left Chicago last Tuesday night, 8/24/65, on three separate flights for Atlanta, Georgia. [REDACTED] stated that he has conducted no investigation at O'Hare Airport to substantiate this and was making it available for our information inasmuch as the possibility exists that these hoodlums could be considering making certain investments in Atlanta, Georgia, in anticipation of the professional baseball franchise being granted to the Milwaukee Braves for 1966.

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b7C

1 - 92-371
1 - 92-914

VLI:plb
(3)

b6
b7C

92-914-313

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC,

CHICAGO

DATE:

9/3/65

FROM : SA

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

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b7D

Dates of Contact		
3/26/65		
Titles and File #s on which contacted		
CIP		92-466
LESLIE KRUSE		92-1037
		92-1039
IGA		162-14
	FHAM.	147-764
FELIX ALDERISIO		92-415
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	SAN BATTAGLIA	92-914 ✓
<input checked="" type="checkbox"/> POSITIVE	TONY ACCARDO	92-344
	SAM GIANCANA	92-349
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same
Personal Data		

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b7Cb6
b7C
b7D1 - Tickler, ☐ Clerk

JG3/rms

92-914-344

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 1965	

[REDACTED]
CG 92-914
CG 92-344
CG 92-349

b7D

Informant advised that the Riverwood Golf and Country Club was purchased about four months ago through [REDACTED] also known as [REDACTED]. The selling price alleged by the informant was \$255,000. [REDACTED] is the [REDACTED] of the corporation now owning the club and represents the ownership in the club of SAM GIANCANA, TONY ACCARDO and SAM BATTAGLIA. LESLIE KRUSE, according to the informant, frequently plays golf at this country club.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/1/65

On August 26, 1965, at 3:00 p.m. SA []
[] and SA [] observed the following
Illinois 1965 license numbers on vehicles parked in
front of SAM BATTAGLIA's home at 1114 North Ridgeland,
Oak Park, Illinois.

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b7C

515 565 (White convertible listed to ANGELO
JANNOTTA, 545 North Wood, Chicago, on an Oldsmobile).

[] (Tan sedan listed to []
[] on an Oldsmobile).

b6
b7C

On 8/26/65 at Chicago, Illinois File # CG 92-914-315
by SA [] cah Date dictated 8/26/65

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

9/3/65

FROM : SA

☐ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact		
8/1, 18, and 26/65		
Titles and File #s on which contacted		
CIP		92-466
JOE BATTAGLIA		162-379
SAV BATTAGLIA		92-914
WILLIE DADDANO		92-745
JOE ANATO		165-422
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92 matters
Personal Data		

① - 92-466
1 - 162-379
① - 92-914

1 - 92-745
1 - 165-422
1 - ☐ ticklor
PBF:d11
(7)

SEARCHED 9 INDEXED 9
SERIALIZED 9 FILED 9

b6
b7C
b7D

JOE BATTAGLIA
162-379
SAM BATTAGLIA
92-914

On August 26, 1965, informant advised JOE BATTAGLIA operates a store in the Donna Jay Shopping Plaza, on Addison Road in Addison, Illinois. He believed the name of the shop was known as Old Town.

According to source, JOE BATTAGLIA and an individual he knows only as [] (believed to be []) make collections regularly from coin operated laundromats which are owned by SAM BATTAGLIA.

b6
b7C
b7D

According to source, BATTAGLIA resides at about 51st and Randolph in Bellwood, Illinois, and has recently been driving a 1964 blue Pontiac. He is in the process of negotiating a purchase of a 1966 Pontiac. His old car is going to be purchased by JOE BATTAGLIA to give to [].

b6
b7C
b7D

Source also overheard [] threatened someone on the telephone recently and told him that he would have to come up with the money or else. Source believed it possible that [] may be involved in the juice racket.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 9/7/65

FROM : SA [REDACTED]

☐ CI ☐ SI☐ PCI ☐ PSI☐b6
b7C
b7D

SUBJECT:

Dates of Contact		
9/1/65		
Titles and File #s on which contacted		
WILLIAM DADDANO	92-745 (assigned SA	[REDACTED]
FRANK FRATTO	92-1804 (assigned SA	[REDACTED]
SAN BATTAGLIA	92-914 (assigned SA	[REDACTED]
JUICE RACKETS	92-1278 (assigned SA	[REDACTED]
JACK CERONE	92-1040 (assigned SA	[REDACTED]
MARSHALL CAIFANO	92-371 (assigned SA	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Information from informant is exactly as related by him and should be suitably paraphrased in order to protect informant's identity inasmuch as this is first hand information.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage SAME
Personal Data		
[REDACTED]		

b6
b7Cb6
b7C
b7D

1 - 92-745 1 - 92-1804 (1) - 92-914 1 - 92-1278
 1 - 92-371 1 - [REDACTED] - Tickler
 JDD:BAS (8)

92-914-317

SEARCHED	INDEXED
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SEP 10 1965	

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] FRATTO
was in New York City and reportedly was to return the 31st
of August. [REDACTED] previously indicated that [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] that [REDACTED]
(phonetic), who operates in the Indianapolis, Indiana, area,

b6
b7C
b7D

Q O

[redacted] of \$110,000

set up a juice loan with an individual in Indianapolis through [redacted] These individuals who are mutual acquaintances of FRATTO [redacted] made contact with MARSHALL CAIFANO, who loaned the money to the individual. In turn these individuals were given \$4,000 for their effort by CAIFANO. Informant will attempt to learn the identity of the individual on juice to CAIFANO.

b6
b7C
b7D

Informant advised that BATTAGLIA refers to DADDANO as "W".

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO []

DATE: 9/10/65

FROM : SA []

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: []

b6
b7C
b7D

Dates of Contact 9/2 and 7/65								
Titles and File #s on which contacted								
FELIX ALDERISIO, ITAR	92-415	[]						
UNSUB; Theft of 30 Cases of Armour Hams, NYC RR, 8/25-28/65	15-26808	[]						
JOSEPH F. ROCCO, ITAR	92-1902	[]						
SAM BATTAGLIA, ITAR	92-914	[]						
Purpose and results of contact								
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p style="text-align: center;">See attached.</p> <p style="text-align: center;">CARE SHOULD BE EXERCISED IN DISSEMINATION OF THIS INFORMATION AS INFORMANT WILL NOT TESTIFY.</p>								
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same						
Personal Data		<p style="text-align: right;">92-914-318</p> <table border="1"> <tr> <td>SEARCHED</td> <td>INDEXED</td> </tr> <tr> <td>SERIALIZED</td> <td>FILED</td> </tr> <tr> <td colspan="2" style="text-align: center;">SEP 10 1965</td> </tr> </table> <p style="text-align: right;">[]</p>	SEARCHED	INDEXED	SERIALIZED	FILED	SEP 10 1965	
SEARCHED	INDEXED							
SERIALIZED	FILED							
SEP 10 1965								

b6
b7C1 - Tickler, [] Clerk
RRG:mps
(6)b6
b7C
b7D

On September 2, 1965, informant advised that

b6
b7C
b7D

ALDERISIO also stated that

Informant stated that on this date

Informant feels that

b6
b7C
b7D

Informant stated that he recently advised

Informant was shown a recent photograph of JOE ROCCO.
He stated that both JOE ROCCO and

Informant stated that

Informant stated that

b6
b7C
b7D

On September 2, 1965, informant advised that [redacted]
[redacted] is a brother of [redacted]. He stated
that [redacted]
[redacted]

b6
b7C
b7D

On September 7, 1965, informant stated that recently
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 9/3/65

FROM : SA CA

☒ Cl ☐ Si

☐ PCI ☐ PSI

SUBJECT:

b6
b7C
b7D

[illegible]

b6
b7C

b6
b7C
b7D

Chicago
(1 - (2-343)
(1 - (2-2439)
(1 - [redacted] Administrative)
(1 - (2-418)
(1 - (2-014)
REG:alk (c)

SEARCHED _____ INDEXED _____
SERIALIZED 21 FILED 21
1965
AGO

[redacted]

b7D

On 8/26/65, informant advised that [redacted]

[redacted]

b6
b7C
b7D

Informant stated that the Seven Hills Restaurant, located on Lincoln Avenue just off of Peterson Avenue has recently become a hangout of [redacted]

He stated that [redacted]

[redacted]

Informant advised that the name [redacted] sounds familiar to him. He believes that [redacted]

[redacted] He advised that he could identify him by photo.

b6
b7C
b7D

Informant stated that [redacted] has not returned from Kentucky as yet.

On 8/30/65 informant advised that he has been [redacted]

[redacted]

b6
b7C
b7D

Informant stated that during his absence [redacted]

[redacted]

On 8/31/65, informant advised that the photograph of [redacted]

[redacted]

[REDACTED]

FELIX ALDERISIO has been desperately seeking other sources of income since his gambling operation income has been cut off. Recently he suggested to [REDACTED]

b6
b7C
b7D

Informant stated that he has heard nothing new concerning [REDACTED]

b6
b7C
b7D

--

--

Informant advised that

--

Device Type	Percentage of Respondents
Smartphone	95%
Tablet	85%
Feature Phone	70%
Smartwatch	10%

--

[REDACTED]

Informant stated that recently while talking about

[REDACTED]

b6
b7C
b7D

Informant stated that he still feels that the

[REDACTED]

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

319 Pulled & placed in
92-914 Sub B

11/19/66

JED

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

Date September 7, 19651

The records of the [redacted]
[redacted] reflect that
[redacted]

b7D

According to the above records [redacted]
[redacted]

The above information is not to be made public
except upon the issuance of a subpoena duces tecum directed
to [redacted]
[redacted]

b6
b7C
b7D

92-914-321

SEARCHED.....	INDEXED.....
SERIALIZED <u>SL</u>	FILED <u>2</u>
SEP 13 1965	

[redacted] [signature]

b6
b7C

On 9/7/65 at Louisville, Kentucky File # LS 92-461

by SA [redacted] /eb Date dictated 9/7/65

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 9/10/65

FROM : SAC, LOUISVILLE (92-461) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR

OO: CHICAGO

Re Chicago airtel to Los Angeles, dated 7/15/65.

Attached is a 302 identifying [redacted]
[redacted] as furnished confidentially by [redacted]
[redacted]

2- Chicago (Enc. 8)
1- Louisville

HDW:phd
(3)

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b7C
b7D

b6
b7C

92-914-322

SEARCHED.....	INDEXED.....
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SEP 13 1965	
[redacted]	

9/10/65

PLAINTEXT

TELETYPE

URGENT

TO : DIRECTOR

FROM: SAC, CHICAGO (165-1304)

BOOKMAKING, MELROSE PARK, ILLINOIS TELEPHONE NUMBER THREE FOUR FIVE
DASH ZERO SEVEN ONE SEVEN. ITWI.

[REDACTED] ADVISED CAPTIONED NUMBER
BEING USED AS CLEARINGHOUSE BOOKMAKING OPERATION FOR SAM BATTAGLIA
HOODLUM GROUP IN MELROSE PARK. NOTED MELROSE PARK UNDER DOMINATION
OF BATTAGLIA AND LONG HAS BEEN HAVEN FOR HOODLUMS.

NUMBER LISTED TO [REDACTED]

[REDACTED] PREMISES IS [REDACTED] IN

[REDACTED] INFORMANT ADVISED CLEARINGHOUSE
NUMBER SERVICES ABOUT THIRTY CHICAGO AREA BOOKMAKERS. INVESTIGATION
AND INFORMANT COVERAGE FAIL TO INDICATE INTERSTATE ACTIVITY.

TENTATIVE PLANS ARE FOR OBTAINING LOCAL SEARCH WARRANT ON FBI
AFFIDAVIT TO BE EXECUTED ONE PM SEPTEMBER TEN INSTANT, BY [REDACTED]
[REDACTED] STATES ATTORNEY OFFICE.

CHICAGO WILL PROVIDE ALL INFORMATION NECESSARY FOR EXECUTION
OF WARRANT. NO BUREAU PERSONNEL WILL BE UTILIZED IN RAID. BUAGENTS
WILL ASSIST IN INTERVIEWS AND REVIEW CONFISCATED MATERIAL FOR ANY

1 - C-1 Tickler
1 - 92-1839
1 - [REDACTED]
1 - [REDACTED] Tickler
① - 92-914
VLI:plb
(6)

SEARCHED _____
SERIALIZED 2
INDEXED _____
FILED EV

92-914-323

[REDACTED]

b7D

b6
b7C

b6
b7C

b6
b7C
b7D

PAGE TWO

CG 105-1304

INDICATION OF INTERSTATE ACTIVITY AFTER RAID SECURED.

ABOVE PLAN WILL BE EXECUTED UACB.

9/10/65

PLAINTEXT

TELETYPE DEFERRED

TO : DIRECTOR

FROM: SAC, CHICAGO (105-1804)

DOCKMAKING, MELROSE PARK, ILLINOIS, TELEPHONE NUMBER
THREE FOUR FIVE DASH ZERO SEVEN ONE SEVEN. ITWI.

RE CHICAGO TELETYPE SEPT TEN INSTANT.

AT TWELVE NOON TODAY ALL AVAILABLE INFORMATION ON
CAPTIONED DOCKMAKING LOCATION FURNISHED TO [REDACTED]

[REDACTED] COOK COUNTY STATES ATTORNEY'S OFFICE.

BASED ON WARRANT OBTAINED ON FBI AFFIDAVIT AND SIGNED BY
LOCAL JUDGE, DOCKMAKING LOCATION, APARTMENT ONE A, ONE FIVE
ZERO ZERO NORTH TWENTY SECOND AVE., MELROSE PARK, RAIDED
ONE P.M. TODAY BY [REDACTED] AND HIS MEN, WHO BATTERED DOWN FRONT
DOOR WITH BATTERING RAM TO GAIN ENTRY. [REDACTED]

[REDACTED] ARRESTED AS KEEPER, CLAIMED RESIDENCE THIS ADDRESS
ALTHOUGH APARTMENT CONTAINED ONE TABLE AND ONE CHAIR AS
FURNITURE. [REDACTED] WOULD FURNISH NO OTHER INFORMATION RELATING
TO HIS PRESENCE THERE.

1 - C-1 Tichlor
1 - 92-1889
1 - [REDACTED]
1 - [REDACTED] Tichlor
① - 92-914

DJE:plb
(6)

92-914-324
SEARCHED

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b6
b7C
b7D

CG 165-1304

PAGE TWO

CONFISCATED WERE TWO TELEPHONES, VARIOUS RECORDS INDICATING RECEIPT OF HORSE BETS FROM NUMEROUS BETTORS, INCLUDING [] LIST OF FORTY ONE ON-STREET DOCKMAKERS, AND OTHER DOCKMAKING PARAPHEMNALIA. [] OFFICERS MAINTAINED TELEPHONES FOR ONE AND ONE HALF HOURS TAKING APPROXIMATELY FIFTEEN HUNDRED DOLLARS IN BETS. [] ESTIMATED THIS CLEARINGHOUSE DOCKING OPERATION TOOK IN ABOUT TEN THOUSAND DOLLARS WORTH OF BETS DAILY. FOLLOWING RAID BUREAU AGENTS REVIEWED CONFISCATED MATERIAL AND INTERVIEWED [] NO INDICATION ANY INTERSTATE ACTIVITY THIS TIME. KITCHEN SINK NOTED TO CONTAIN BURNED AND CHARRED REMAINS OF PAPER WHERE [] APPARENTLY BURNED HIS RECORDS ON DAILY BASIS.

THIS RAID RECEIVING EXCELLENT AND FAVORABLE COVERAGE CHICAGO NEWS MEDIA. [] GAVE CREDIT TO FBI IN NEWS RELEASE FOR FURNISHING INFORMATION WHICH LED TO SUCCESSFUL RAID.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO []

DATE: 9/13/65

FROM : SA []

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: []

b6
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b7D

Dates of Contact 9/9/65		
Titles and File #s on which contacted		
CRIMINAL INFORMANT PROGRAM	92-466	
SAM BATTAGLIA	92-914	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		
Rating	Coverage	
EXCELLENT	92 MATTERS	
Personal Data		
NO CHANGE		

 1 - 92-466 (1) - 92-914 1 - [] - Tickler Clerk
 PBF: BAS
 (4)

92-914-325

SEARCHED	INDEXED
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CHICAGO	

b6
b7C
b7D

[redacted]

On September 9, 1965, [redacted] was contacted by SA [redacted] has recently had a personal argument with a Melrose Park Policeman named [redacted] who resides at [redacted]. As a result of this argument, informant states [redacted] is incensed over this action and that he and [redacted] are at swords point as of the moment. He further stated [redacted]. Informant further advised that [redacted] (phonetic), who is believed to be a [redacted] of the guards at the Cook County Jail, is a close friend of many syndicate hoodlums. According to source, [redacted] is particularly close to "NIGGER" JOE AMATO and "COWBOY" MIRRO.

b6
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Source also advised that SAM BATTAGLIA recently purchased a snack shop or restaurant at Milwaukee and Grand Avenues in Chicago. According to the source, BATTAGLIA's right hand man, [redacted] is running the snack shop for him. Source further advised [redacted] recently threatened a man by the name of [redacted] (LNU) over the telephone [redacted] and threatened to beat him up if he did not pay the money he owes. Source understands [redacted] (LNU) was recently picked up by the Melrose Park Police Department for either attempted suicide or murder.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 9/15/65

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6
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b7D

Dates of Contact 9/3 - 10/65		
Titles and File #s on which contacted		
BOOKMAKING, CHICAGO TELEPHONE NUMBER 728-6762; ITWI	165-1280	[REDACTED]
BOOKMAKING, MELROSE PARK TELEPHONE NUMBER 345-0717; ITWI	165-1304	
SAM BATTAGLIA; AR	92-914	
JOSEPH ROCCO; AR	92-1902	
Purpose and results of contact [REDACTED] MONTREAL, CANADA; ITWI	165-1250	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p style="text-align: center;">See attached.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Outstanding	Coverage Same
Personal Data Same		<p style="text-align: right;">92-914-326</p> <div style="border: 1px solid black; padding: 5px;"> SEARCHED _____ INDEXED _____ SERIALIZED <u>91</u> FILED <u>91</u> SEP 1 1965 </div>

b6
b7C

- 1 - 165-1280
- 1 - 165-1304
- ① - 92-914
- 1 - 92-1902
- 1 - 165-1250
- 1 - [REDACTED] Tickler

VLI:plb
(7)b6
b7C
b7D

BOOKMAKING, CHICAGO TELEPHONE
NUMBER 728-6762;
BOOKMAKING, MELROSE PARK
TELEPHONE NUMBER 345-0717;
SAM BATTAGLIA;
JOSEPH ROCCO

On September 3, 1965, informant advised that SAM BONGIORNO was still making book at Chicago telephone number 728-6762. He said that BONGIORNO was at this location at 11:30 AM on September 3, 1965.

On September 4, 1965, informant advised that BONGIORNO was bookmaking at Chicago telephone number 728-6914. A check of the Public Service Information Center of Illinois Bell Telephone revealed that 728-6914 is listed to Bunnies Carpet and Furniture Cleaners Company, 5622 North Clark Street, Chicago. BONGIORNO indicated [redacted] he would be booking at this number on Saturdays only. Also, that he could be contacted during the week at his residence home phone number 725-3055.

BATTAGLIA'S

On September 7, 1965, [redacted]

[redacted] bookmaking operating is connected with the SAM BATTAGLIA group. [redacted] the overseer of [redacted] bookmaking operation is one JOSEPH ROCCO who is also known as JOE ZAY (ph). BONGIORNO was also utilizing Melrose Park telephone number 345-0717 as a clearinghouse for his bookmaking operations.

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[redacted] contact [redacted] to insure that the Melrose Park clearinghouse number was still in operation. Based on this information a raid was conducted on this clearinghouse by States Attorney's Police on an FBI warrant which resulted in the arrest of one [redacted].

Informant further stated that SAM BATTAGLIA is known to have a stable of racing horses which he believes is T & L Stables and that [redacted] by the name of [redacted] is occasionally referred to as "Teets" guy.

b6
b7C

F B I

Date: 9/14/65
AIRTELTransmit the following in _____
(Type in plaintext or code)Via _____
AIR MAIL
(Priority)

☒ SAC
☒ ASAC
☒ CC
☒ ASST CC
☒ STENO SOP
☒ C-1
☒ C-2
☒ C-3
☒ C-4
☒ C-5
☒ C-7
☒ S-1
☒ S-2
☒ S-3
☒ S-4
☒ S-5

TO: SAC, CHICAGO (92-914)
 FROM: SAC, MILWAUKEE (92-350) (RUC)
 SUBJECT: SAM SALVATORE BATTAGLIA, aka
 AR
 OO: CHICAGO

Re Chicago airtel to Los Angeles 7/15/65.

The following investigation was conducted by SA [redacted]
[redacted] on 9/3/65:

AT MINOCQUA, WISCONSIN

[redacted] (protect identity) advised that Minocqua telephone number 356-3580, was listed to MIKE J. MARCHESE who lives in Woodruff, Wisconsin community, located adjacent to Minocqua.

[redacted] advised MARCHESE's home address is listed as 1406 Jackson Avenue, River Forest, Illinois. [redacted] advised MARCHESE's telephone in Wisconsin was a seasonal phone which he believed was installed probably in 1963. [redacted] stated that MARCHESE's account is good and always has been good but he could furnish no further information in regards to MARCHESE as he, MARCHESE, is [redacted] to [redacted].

[redacted] Counstable, Woodruff, Wisconsin, advised that MIKE J. MARCHESE is known only to him very slightly.

2 - Chicago (92-914) (Regular Mail)
 1 - Milwaukee (92-350) MLW:cef (3)

Approved: 4/DRB
Special Agent in Charge

Sent _____ M

92-914-327

SEARCHED	INDEXED
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b7C
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F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-350

He stated MARCHESE lives on what is referred to as the Airport Road or the Farming Road, and that MARCHESE and his family appeared to be very quiet individuals. [redacted] advised a check of his files contained no information whatsoever in regards to MARCHESE.

[redacted] Woodruff State Bank, and the only bank in the town of Woodruff, Wisconsin, advised that MIKE J. MARCHESE is known to him by name only and further that MARCHESE has no accounts in the Woodruff State Bank whatsoever.

b6
b7C

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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